

WHA

January 7, 1941

Mr. B. E. Sackett
Federal Bureau of Investigation
U. S. Department of Justice
607 U. S. Court House, Foley Square
New York, New York

Dear Mr. Sackett:

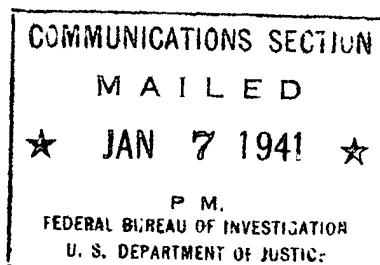
Upon the arrival of Special Agent (A)
Alan H. Belmont at the New York Field Division, it is
desired that he be assigned to the duties of Supervisor
of Section One to replace Special Agent

b6
b7c

Sincerely yours,

1565 SDP/KSR
9-23-91
John Edgar Hoover
Director

~~PERSONAL AND CONFIDENTIAL~~



JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
December 23, 1940

MEMORANDUM FOR MR. GLAVIN

Re: Confidential Informant Index

You will recall that on July 1, 1940 the Bureau sent a form letter to all field offices requesting complete information including the names and symbols of Confidential Informants being utilized by them. According to instructions, this information sent in by the field was indexed on cards and the incoming letters were then sent to Mr. Tracy for filing in his office. However, Mr. Tracy later routed these letters to this office for filing inasmuch as it was not desired that they go to the general files section. As additional informants have been developed by the field, subsequent letters have been received stating the name, symbol and general background of the informants. These letters have also been filed in this office.

After some thought, I am of the opinion that this is a dangerous procedure inasmuch as the files section will not have any record on these individuals. This means that when a check is made on these names by the Director's office or a supervisor, no record will be found in files, whereas the Bureau actually has a record of these individuals as Confidential Informants. Inasmuch as these individuals are connected with the Bureau's work, I believe it is desirable that information concerning them be in the files. Otherwise, the Bureau may be caused embarrassment; for example, an impersonation complaint might be received concerning one of these informants, in which case a check of the files might not reveal any record concerning him.

I believe this can be overcome and the confidence of the informants still maintained by blocking out the symbols pertaining to the informants in letters received from the field offices. The symbols will be kept on the cards in this office together with the name and background of the informant and the letters will then be sent to files for recording under the informant's name. If you believe this procedure is desirable, the files now in this office will be checked and, wherever possible, communications will be sent up for record.

RECORDED & INDEXED

Respectfully,

66-2542-7167
A. H. Belmont
TOLSON
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Harbo
Mohr
Tele. Rm.
Holloman
Nease
Gandy
FIVE
PERS. FILES
66-818
66-5084
RECORDED COPY FILED IN

OJW

January 31, 1941

~~PERSONAL AND CONFIDENTIAL~~

Special Agent in Charge
New York, New York

Dear Sir:

There are attached the field personnel file
and firearms record card of Special Agent Alan H.
Belmont who is now assigned to your office. Mr.
Belmont is presently in Grade Caf 11, with salary
at the rate of \$4000 per annum.

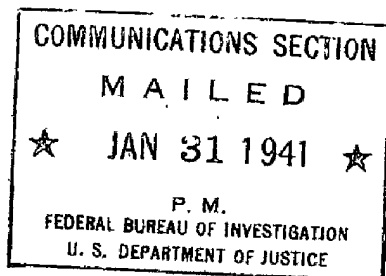
Very truly yours,

John Edgar Hoover
Director

Enclosures

REGISTERED

Mr. Tolson _____
Mr. Clegg _____
Mr. E. A. Tamm _____
Mr. Foxworth _____
Mr. Nathan _____
Mr. Ladd _____
Mr. Egan _____
Mr. Glavin _____
Mr. Nichols _____
Mr. Hendon _____
Mr. Rosen _____
Mr. Tracy _____
Miss Gandy _____



ALAN H. BELMONT BEING TRANSFERRED TO FIELD
PAYROLL.

PER
WRG

*Pers. Rec. to Dept
Letter to SEC, N.Y.
1-31-41
WRG*

QJW

FEDERAL BUREAU OF INVESTIGATION

Mr.
Miss
Mrs.

Mr. Alan H. Belmont

Date January 31, 1941

New appointment

☐

Transfer

☒

Promotion

☐

Separation

☐

PRESENT STATUS

1. Title: **Special Agent (Supervisor)** 2. Grade: **Caf 11**
3. Salary: **\$4000 per annum** 4. Seat of Government: ☒
Field: ☐
5. Division: **Division Five** 6. Appropriation: **"Salaries and Expenses, FBI**
National Defense Division **(National Defense)"**

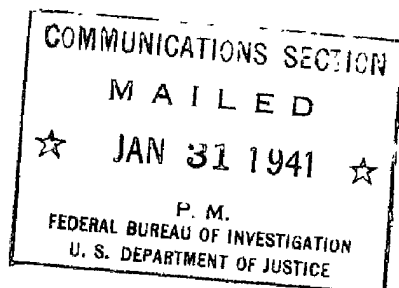
PROPOSED ACTION

7. Title: **Special Agent** 8. Grade: **Caf 11**
9. Salary: **\$4000 per annum** 10. Seat of Government: ☐
Field: ☒
11. Division: 12. Appropriation: **"Salaries and Expenses, FBI**
(National Defense)"
13. Effective: **February 1, 1941**
14. Position: **Additional: ☐**
Vice: ☒ Peter J. Vack - transferred
Identical:
15. Remarks:

Respectfully submitted,

CC-Chief Audit Section

Director, Federal Bureau of Investigation
(Title)



6
V. 3
P

DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

January 31, 1941

Mr. Alan H. Belmont
Federal Bureau of Investigation
Department of Justice

Dear Mr. Belmont:

You are hereby transferred from one position to another in the Federal Bureau of Investigation as indicated:

From

Position: Special Agent (Supervisor)
Assignment: National Defense Division, Division Five
Grade: Caf-11 Salary: \$4000 per annum
Appropriation: "Salaries and Expenses, Federal Bureau of Investigation (National Defense)," DEPARTMENTAL

To

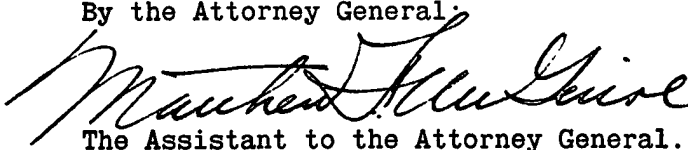
Position: Special Agent
Assignment: Field
Grade: Caf-11 Salary: \$4000 per annum
Appropriation: "Salaries and Expenses, Federal Bureau of Investigation (National Defense)," FIELD
Effective: February 1, 1941

Respectfully,

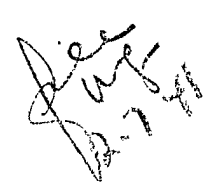


Attorney General.

By the Attorney General:



The Assistant to the Attorney General.



Federal Bureau of Investigation
United States Department of Justice
New York, New York

BES:JR

March 15, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

~~PERSONAL &~~
~~CONFIDENTIAL~~

Re: SPECIAL EFFICIENCY REPORTS
AND RECOMMENDATIONS ON SPECIAL
AGENTS FOR GRADE CAF 11, NEW
YORK FIELD DIVISION

Dear Sir:

In accordance with Bureau instructions, I am submitting herewith special efficiency reports relative to all Special Agents assigned to the New York Office presently in Grade CAF 11, together with recommendations in each particular case.

I am not including reports on Agents assigned to this Office, but operating under the direction of Assistant Director E. J. Connelley, inasmuch as Mr. Connelley will submit efficiency reports concerning those men.

I am listing the Agents covered by the reports submitted herewith in the following order:

Special Agents

1. E. F. Enrich ✓
2. C. A. Hardison ✓
3. A. H. Belmont ✓
4. L. Levin ✓
5. E. J. McCabe ✓
6. W. E. Hopton ✓
7. D. M. Brightman ✓
8. W. L. Thompson ✓
9. L. M. Chipman ✓
10.

b6
b7C

APR 11 1941

67-72-1967	
Filed	Recorded
Searched	Indexed
Numbered	on
MAR 17 1941	
FEDERAL BUREAU OF INVESTIGATION	

DECLASSIFIED BY SP8 BTJ/ADP
ON 3-16-84 24432

1565 SDP/KSR
9-23-91

CHIEF CLERK

11. J. B. Fitzgerald✓
12. L. H. Barnard✓
13. C. L. Green✓
14. [REDACTED]✓
15. [REDACTED]✓
16. C. A. Whitten✓
17. [REDACTED]✓
18. C. L. Rice✓
19. [REDACTED]✓
20. [REDACTED]✓
21. J. W. Murphy✓
22. [REDACTED]✓
23. W. E. Dence✓
24. F. L. Ward✓
25. [REDACTED]✓
26. [REDACTED]✓
27. [REDACTED]✓
28. J. M. Jones✓
29. F. X. O'Donnell✓
30. A. E. Ostholthoff✓
31. [REDACTED]✓
32. A. N. Carlblom✓
33. [REDACTED]✓
34. [REDACTED]✓

b6
b7C

b6
b7C

b6
b7C

b6
b7C

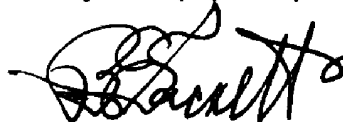
Special Agents (Accountants)

1. A. H. Crowl
2. N. Frankel✓
3. C. A. Herring✓
4. M. R. Griffin✓
5. E. C. Parkhurst✓
6. L. L. Juskow✓
7. [REDACTED]✓
8. A. E. Larsen✓
9. [REDACTED]✓
10. J. A. Genau✓
11. T. V. Wade✓
12. U. J. Gerdes✓
13. [REDACTED]✓
14. Nelson Perry✓

b6
b7C

In order to get these reports in to the Bureau, I am transmitting them without the initials of the individual employees. During the course of the next few days, I shall have each of these employees read and initial the file copy of his efficiency report and also initial a letter which I will send to the Bureau, indicating that he has read and initialed a copy of his report.

Very truly yours,



B. E. SACKETT
Special Agent in Charge

Enclosures *bet.*

FEDERAL BUREAU OF INVESTIGATION

LD
Mr.
Miss
Mrs.

Mr. Alan H. Belmont

Date April 8, 1941

New appointment ☐

Transfer ☐

Promotion ☒

Separation ☐

PRESENT STATUS

- | | |
|-----------------------------|--|
| 1. Title: Special Agent | 2. Grade: GS-11 |
| 3. Salary: \$4000 per annum | 4. Seat of Government: <input type="checkbox"/>
Field: <input type="checkbox"/> |
| 5. Division: | 6. Appropriation: "Salaries and Expenses, FBI"
(National Defense) |

PROPOSED ACTION

- | | |
|-------------------------------|---|
| 7. Title: Special Agent | 8. Grade: GS-12 |
| 9. Salary: \$4600 per annum | 10. Seat of Government: <input type="checkbox"/>
Field: <input type="checkbox"/> |
| 11. Division: | 12. Appropriation: "Salaries and Expenses, FBI"
(National Defense) |
| 13. Effective: April 16, 1941 | 14. Position: <input checked="" type="checkbox"/> Additional: <input type="checkbox"/>
Vice: <input type="checkbox"/>
Identical: <input type="checkbox"/> |
| 15. Remarks: | |

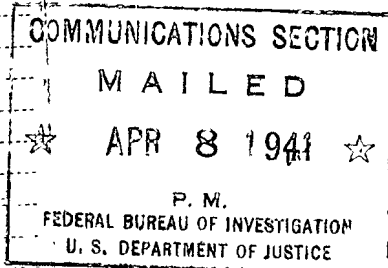
Respectfully submitted,

Director, Federal Bureau of Investigation

cc: Chief, Audit Section

(Title)

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Miss Gandy



94639
HJ

**Federal Bureau of Investigation
United States Department of Justice**

BES:MT

New York, N. Y.
March 15, 1941

PERSONAL AND ~~CONFIDENTIAL~~

Director
Federal Bureau of Investigation
Washington, D. C.

DECLASSIFIED BY *1565 SDP/KSR*
ON *9-23-91*

RE: SPECIAL AGENT A. H. BELMONT

Dear Sir:

The following constitutes my special efficiency report relative to the above named Agent, who reported for duty at this office on January 28, 1941, and is also to be considered as the forty-five day report regarding him.

Agent Belmont is of good build, dresses neatly, and with good taste, has a pleasing, friendly personality and creates a very favorable first impression. He is tactful, handles himself well generally, and has the ability to think things out in a clear, logical manner.

Since his assignment here he has been supervisor of #2 desk, which desk handles all of the applicant investigations conducted by the office. He not only displayed good administrative and executive ability on this desk generally and handled the desk in an efficient manner, but also handled the new Agents out of the training school, here for their first office, in an able manner, obtaining their respect and cooperation quite effectively.

The Agent handles firearms exceptionally well, has good, sound judgment, and is suitable for use in raids and related matters, even in the capacity of a leader. He dictates very well, has a very thorough knowledge of the Bureau's work and policies, and all in all is discharging the duties of a supervisor at this office in an efficient, desirable manner.

He is considerably above the average Special Agent in all respects, and I regard him as a most decided asset to the supervisory staff of this office.

Very truly yours,

B. E. SACKETT
B. E. SACKETT
Special Agent in Charge.

67-94639-133
Recorded
Numbered
MAR 17 1941

*Handled
4/2/41
Lrp*

*WMA
CLERK*

**Federal Bureau of Investigation
United States Department of Justice**

BES:MT

New York, N. Y.
March 15, 1941

PERSONAL AND CONFIDENTIAL

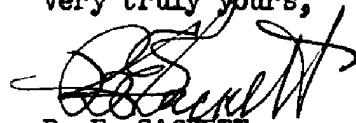
Director
Federal Bureau of Investigation
Washington, D. C.

RE: SPECIAL AGENT A. H. BELMONT

Dear Sir:

It is believed that the status and work of
this Agent, as shown in the attached special efficiency
report, warrant an increase in his salary.

Very truly yours,



B. E. SACKETT
Special Agent in Charge.

Encl. *BEK*

DECLASSIFIED BY *1565 SDP/KSL*
ON *9-23-91*

APR 15 1941

*Letter with copy
re: investigation
of in 34.*

RECORDED

94639-134

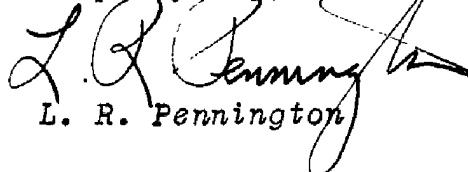
*4/21/41
LSP*

*W. J. R. R.
CHIEF CLERK*

In a letter dated March 15, 1941, SAC Sackett stated Belmont has a pleasing, friendly personality and creates a very favorable first impression. He is tactful, handles himself well generally, and has the ability to think things out in a clear, logical manner. Since being assigned to a supervisory desk he has not only displayed good administrative and executive ability, but has handled the new Agents out of Training School in an able manner, obtaining their respect and cooperation. He handles firearms exceptionally well, has good, sound judgment, and is suitable for use in raids and related matters, even in the capacity of a leader. He dictates very well, has a very thorough knowledge of the Bureau's work and policies, and discharges the duties of a supervisor in an efficient, desirable manner. He is considerably above the average Special Agent in all respects, and Mr. Sackett regards him as a decided asset to his supervisory staff.

Mr. Sackett recommends an increase in salary, with which recommendation I concur, and suggest he be reallocated from Grade CAF-11 \$4000 to Grade CAF-12 \$4600.

Respectfully,


L. R. Pennington

on 1/
Promotion letter sent 4-30-41
urg ss

Pers Recur. to Dept.
4-8-41
urg-25

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
April 3, 1941

LRP:DFW

MEMORANDUM FOR MR. TOLSON

Re: A. H. Belmont
Special Agent Accountant

Mr. Tolson.....
Mr. E. A. Tamm.....
Mr. Clegg.....
Mr. Foxworth.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Carson.....
Mr. Quinn Tamm.....
Mr. Nease.....
Mr. Tracy.....
Miss Gandy.....

Entered on duty
Efficiency rating 5/1/40
Present Grade and Salary
Accounting course
Marksmanship

11/30/36
Excellent
CAF-11 \$4000
Completed
Expert

Qualified in all firearms: APR 15 1941
Times failed to qualify with:

Yes
None

67-94639-135

In a memorandum dated October 24, 1940, Mr. Clegg stated Agent Belmont's services in Division Five have been of an entirely satisfactory character, further stating Belmont has worked under some handicap in view of the difficulty of effecting a proper coordination of the record information which he was handling, and because of the fact that a law-trained supervisor should be assigned to review reports received in the Con file and Mr. Belmont is an Accountant. He further stated Belmont has been very patient, persevering and painstaking in maintaining the detailed records with which he was charged, these records including reports of various confidential surveillances which have been maintained and records of informants. Throughout his entire service he has performed his work to a high degree of satisfaction, and Mr. Clegg feels Belmont is particularly well qualified from an administrative standpoint in maintaining records, using his services and experience in accounting, and in doing other types of office or desk work which it may be found profitable to assign to him.

In a memorandum dated January 8, 1941, Mr. Glavin stated Belmont, subsequent to his return from the National Defense Unit, has been handling the confidential informants' file and has been assisting in handling applicant mail and investigations, as well as some of the budget work. His work has been entirely satisfactory and he is thoroughly loyal to the service, possesses a good personality, has a pleasing personal appearance, and is one who will continue to develop in the service. Mr. Glavin is of the firm opinion he possesses the necessary administrative and executive capacity to advance further in the service.

OHP:AL

April 18, 1941

Special Agent in Charge
New York City

Dear Sir:

It is requested that each of the Special Agents listed below and assigned to your office be instructed to furnish to the Bureau three recent face photographs of themselves, similar to those for use on commission cards and approximately three by four inches in size. The name of the individual Special Agent and the date made should be entered on the reverse of each photo.

A. H. Belmont
A. H. Carlblom
Walter E. Dence

C. L. Dence

E. A. Soucy

b6
b7C

SA APR 28 1941

Mr. Tolson.....
Mr. E. A. Tamm.....
Mr. Clegg.....
Mr. Foxworth.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Carson.....
Mr. Quinn Tamm.....
Mr. Hendon.....
Mr. Tracy.....
Miss Gandy.....

COMMUNICATIONS SECTION
M A I L Every truly yours,
★ APR 19 1941 ★
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
John Edgar Hoover
Director

94637

ES
67-

April 30, 1941

0
Mr. Alan H. Belmont
Federal Bureau of Investigation
United States Department of Justice
607 United States Court House, Foley Square
New York, New York

Dear Sir:

It is with pleasure that I am enclosing
a letter from the Attorney General advising you of
your promotion from \$4000 per annum in Grade CAF 11
to \$4600 per annum in Grade CAF 12, effective
April 16, 1941.

Sincerely yours,

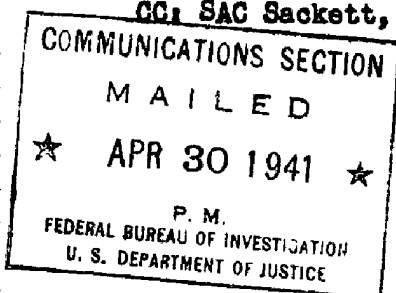
J. Edgar Hoover

John Edgar Hoover
Director

Enclosure

CC: SAC Sackett, New York

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Tracy _____
Miss Gandy _____



94639-136
10

9

DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

April 8, 1941

BJF:MC

Mr. Alan H. Belmont,
Federal Bureau of Investigation,
Department of Justice.

Dear Mr. Belmont:

You are hereby transferred from one position to another in
the Federal Bureau of Investigation as indicated:

From

Position: Special Agent

Assignment: Field

Grade: Caf-11 Salary: \$4000 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of
Investigation (National Defense)," FIELD.

To

Position: Special Agent

Assignment: Field

Grade: Caf-12 Salary: \$4600 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of
Investigation (National Defense)," FIELD.

Effective: April 16, 1941

Respectfully,



Attorney General.

By the Attorney General:

(Sgd.) Matthew F. McGuire

The Assistant to the Attorney General.
Additional position

File 4-30-41
Wg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 20 1941

TELETYPE

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Carson	
Mr. Dwyer	
Mr. Quinn Tamm	
Mr. Hendon	
Mr. Tracy	
Miss Gandy	

M. J. P. [Signature]

FBI NYC 5-10-41 7-20 PM HP

DIRECTOR
SPECIAL AGENT A H BELMONT RECEIVED DRAFT QUESTIONNAIRE TODAY FROM
LOCAL BOARD NUMBER TWENTY, ONE TWO NAUGHT TWO MONROE STREET, NE, WASH
DC, TO BE RETURNED BY MAY FOURTEENTH.

A AND H PLS

SACKETT

O OK FBI WASH DC EMS

54 MAY 22 1941

*Res 4000 12
5-17-41
[Signature]*

94639-137

39-50

U. S. DEPT. OF JUSTICE
MAY 22 1941

May 15, 1941

Special Agent in Charge
New York, New York

Dear Sir:

There are being transmitted herewith D.S.S. Forms 42, "Claim For Deferred Classification By Person Other Than Registrant", which have been issued for Special Agents Alan H. Belmont, Joseph A. Sizoo, Orville H. Talburt, Frederick C. Zinck, David M. Harris and Charles L. Rice.

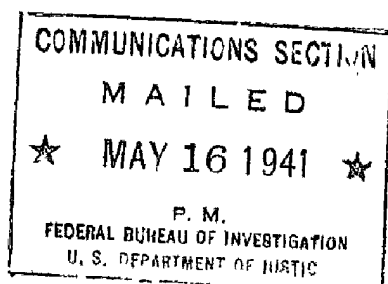
It is requested that these Agents be instructed to forward these certifications to their local draft boards immediately.

Very truly yours,

John Edgar Hoover
Director

Inclosure
Special Delivery
Registered
Return Receipt Requested

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Tracy _____
Miss Gandy _____



497666

94639-138
39-10
MAY 20 1941
RECEIVED - NEW YORK

✓
E

ALAN H. BELMONT

I am the Director of the Federal Bureau of Investigation, United States Department of Justice.

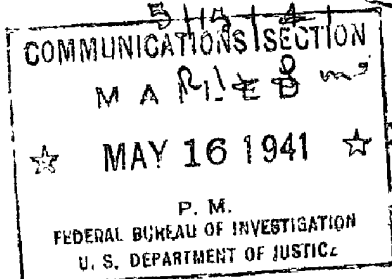
The Federal Bureau of Investigation, United States Department of Justice, has been designated by the President to take charge of investigative work in matters relating to espionage, sabotage and violations of the neutrality regulations. This Bureau is also charged with the duty of investigating other matters bearing upon the maintenance of the internal security of the United States. The duties thus imposed upon this Bureau constitute a vital function in the national defense program of this country. At the present time this Bureau is required by Act of Congress to expand its personnel in order effectively to discharge the important duties devolving upon it.

Alan H. Belmont is a trained Special Agent and has been continuously employed by the Federal Bureau of Investigation since November 30, 1936. He cannot be replaced satisfactorily because of the shortage of persons with his qualifications and experience in such activity, and his removal for induction would cause material loss of effectiveness in the conduct of the national defense work of the Federal Bureau of Investigation. Extreme difficulty is being experienced at present in obtaining a sufficient number of qualified applicants to take care of the increasing expansion of this Bureau and it is impossible to consider a replacement of any individual for this reason. Turnover of personnel is extremely detrimental to efficiency, as trained and experienced members of the staff, such as Alan H. Belmont, must form the nucleus of the expanded staff which this Bureau must recruit in order to fulfill its function.

general supervisory

John Edgar Hoover

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Foxworth _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Carson _____
 Mr. Quinn Tamm _____
 Mr. Hendon _____
 Mr. Tracy _____
 Miss Gandy _____



Federal Bureau of Investigation
 United States Department of Justice
 Washington, D. C.

May

41.

JS

Federal Bureau of Investigation
United States Department of Justice
New York, N. Y.

AHB:EL

May 19, 1941

PERSONAL AND CONFIDENTIAL

Mr. J. Edgar Hoover
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

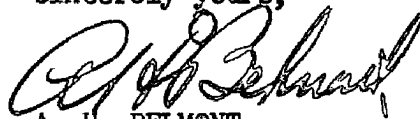
DECLASSIFIED BY 1565 SDP/KSR
ON 9-23-91

Dear Mr. Hoover:

I want to express my real appreciation for your recent letter advising me of my promotion.

You may be assured that at this time when the Bureau has need of the all-out services of its Special Agents, you may count entirely on my loyalty both to you as Director, and to the Federal Bureau of Investigation as an organization.

Sincerely yours,


A. H. BELMONT,
Special Agent.

94637

50

Jeff

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Dayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Tracy
Miss Gandy

JOHN EDGAR HOOVER
DIRECTOR

**Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.**

New York, N. Y.
April 9, 1941

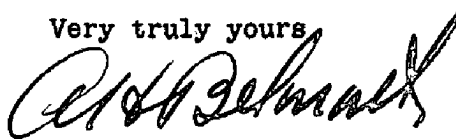
Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Sir:

This is to advise you that I have not at any time advocated the overthrow of the Government of the United States by force or by violence.


I am not now, nor have I been a member of any organization that advocates the overthrow of the Government of the United States by force or by violence.

Very truly yours,



A. H. BELMONT
Special Agent

Subscribed and duly sworn to before me by the above-named person, this 18th day of April, 1941,
at city of New York, county of New York
and State (or Territory or District) of New York



NOTARY PUBLIC, ~~Queens~~ County

Queens Co. No. 180

New York Co. No. 280

Kings Co. No. 100

Commission expires March 30, 1942

EJR:

June 25, 1941

Mr. Alan H. Belmont
Federal Bureau of Investigation
United States Department of Justice
607 United States Court House
Foley Square
New York, New York

Dear Sir:

I have just reviewed correspondence dealing with the loss of Agent Edward J. Powers's credentials and note that at the time the loss was reported to you by this Agent he stated that he might go to the Police Department. I am unable to understand why you failed to instruct Agent Powers not to take such action inasmuch as it is obvious that the Bureau might have received undesirable publicity as a result thereof.

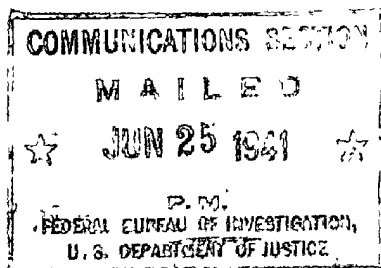
It is considered that you exercised very poor judgment in this respect and I am writing to advise you of my displeasure over the entire incident.

Very truly yours,

54 JUL 1 1941 John Edgar Hoover
Director

CC: SAC, New York

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Drayton _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Tracy _____
Miss Gandy _____



94639-139
H3

**Federal Bureau of Investigation
United States Department of Justice**

February 8, 1941.

MEMORANDUM TO ALL MALE EMPLOYEES

RE: SELECTIVE SERVICE ACT

The Bureau has requested that it be furnished with complete information as to the number of employees in this office who are subject to the National Draft. It is therefore requested that on this form, in the places provided, you indicate the information requested:

NAME: *BELMONT ALAN H.*

Number in National Lottery:

4708-

Order in which National Serial
Number was drawn:

~~4708~~

*will be ascertained
& reported
ditto*

Local Draft Number:

—

Have you received Questionnaire
from Local Draft Board?

no

Classification assigned by
Local Draft Board:

—

Has Deferrment been requested?

no

What type of Deferrment requested?

Was action taken upon Deferrment
requested?

This form should be completed immediately and promptly returned to your Supervisor in order that complete information concerning the employees of this office may be made available to the Bureau in accordance with its request.

B. E. SACKETT,
Special Agent in Charge.

JOHN EDGAR HOOVER
DIRECTOR

**Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.**

CC-161

Mr. Tolson ☒
Mr. E. A. Tamm ☐
Mr. Clegg ☐
Mr. Foxworth ☒
Mr. Glavin ☒
Mr. Ladd ☐
Mr. Nichols ☐
Mr. Rosen ☐
Mr. Carson ☐
Mr. Drayton ☐
Mr. Quinn Tamm ☐
Mr. Hendon ☐
Mr. Coffey ☐
Mr. Harbo ☐
Tele. Room ☐
Tour Room ☐
Mr. Nease ☐
Mr. Tracy ☐
Miss Beahm ☐
Miss Gandy ☐

LBN:FML

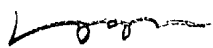
June 23, 1941

MEMORANDUM FOR MR. TOLSON

Assistant SAC Guerin called from New York to discuss another matter after which he mentioned that Edward J. Powers, who entered the service on March 10, 1941, and who has been assigned to New York City since May 10, 1941, was in Brooklyn yesterday for a dinner with friends. He took his coat off and started walking after leaving his friends' home. He stopped at a drug store for a coca cola and then went to the subway at which time he looked for his credentials and they were gone. Powers immediately reported the matter to Supervisor Belmont who told him to go back over the ground and make a careful search. At that time Powers stated he might go to the Police Department. Belmont did not tell him not to go and accordingly, Powers did report the matter to the Police Department.

Guerin is sending Powers and an old Agent out this morning to look for the credentials. We both agreed that reporting this to the Police Department was undesirable.

Respectfully,


L. B. Nichols

CT:LCE


ADDENDUM:

June 24, 1941

Special Agent E. J. Powers entered on duty March 10, 1941, and following the Training School was assigned to the New York Office. He is 27 years of age, single and was endorsed by former SAC Herold Heinecke. At the end of the Training Course it was reported that he has a good appearance, is mature, aggressive, very enthusiastic and should develop into an above average Special Agent. He was assigned to New York City on May 10, 1941.

Mr. Guerin advised me this morning that at 9 P. M. on Sunday this Agent's credentials were found on the street in Brooklyn and turned in by the person who found them at the 67th Precinct. An officer called Powers and he picked up his credentials. There was no publicity. Apparently the credentials were dropped from the Agent's coat as he was walking to the subway.

67-187428-35



- 2 -

It is recommended that Agent Powers be suspended for ten days for carelessness in losing his credentials and that Special Agent Belmont, to whom Powers reported the matter and to whom Powers stated he intended to go to report the loss to the Police Department but was not told by Belmont not to do so, be censured by letter for his lack of judgment in permitting Agent Powers to report this matter to the police. Obviously this situation could have resulted in undesirable publicity for the Bureau.

Approved: *[Signature]* Clyde Tolson

H.
Suspension
JUN 6/25/41 WEG EGR
Letter to new Belmont
6/25/41 WEG EGR

**Federal Bureau of Investigation
United States Department of Justice**

New York, N.Y.,
July 11, 1941.

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Foxworth	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Miss Gandy	

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:

In compliance with instructions contained in Bureau letter dated April 18, 1941 there are being transmitted herewith three photographs each of Special Agents C. L. RICE and A. H. BELMONT.

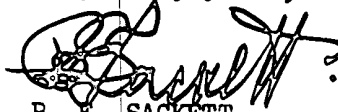
Special Agent in Charge E. A. SOUCY will forward his photographs to the Bureau in the near future.

Photographs of Special Agents A. N. CARLBLOM, [redacted] and B. DOWNEY RICE are being forwarded by the National Defense Unit, to which unit these agents are assigned.

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b7c

Special Agent WALTER E. DENCE has been absent on extended sick leave and is now assigned to the San Antonio Office. A copy of this letter is being furnished to that office with the request that Agent Dence forward to the Bureau three recent face photographs of himself, similar to those for use on commission cards and approximately three by four inches in size.

Very truly yours,



B. E. SACKETT,
Special Agent in Charge.

Encls. - 6
RKB

cc-San Antonio.

38 763-118

87-6



JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

April 30, 1941

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to April 15, 1941, and who dies from any cause, while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of five dollars (\$5), made payable to the Chief Clerk of said Bureau, to be included in said fund. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name Loretta D. Belmont Address 3564 84th St.
Jackson Heights
New York, N.Y.
Relationship wife

Very truly yours,

Clara H. Belmont
Special Agent

✓ n.y. 5-9-41
ack
D.H.

August 9, 1941

Q
Mr. A. H. Belmont
Federal Bureau of Investigation
U. S. Department of Justice
607 U. S. Court House, Foley Square
New York, New York

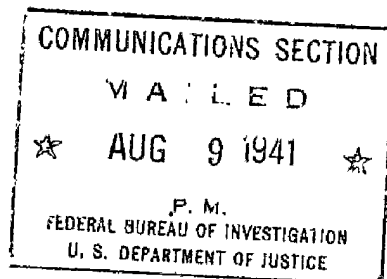
Dear Mr. Belmont:

This will acknowledge the receipt of your contribution of \$5.00 to the fund to be paid to the designated beneficiary of any participating Special Agent of the Bureau who dies, from any cause, while employed as a Special Agent.

Sincerely yours,

J. E. Hoover

John Edgar Hoover
Director



Federal Bureau of Investigation
United States Department of Justice

BES:MT

New York, N. Y.
September 5, 1941.

MEMORANDUM FOR MR. GUERIN
MR. HARDISON
MR. BELMONT
MR. TYNER
MR. R. J. LYNCH

*Mr. Guerin, Lynch, R. J.
Hardison, Belmont, Tyner
Read carefully
and initial
as per last page*

Administrative duties connected with the office, such as inspections, conferences, supervision of clerical and stenographic personnel, have been split up among all of you in the past, and each man has been held definitely responsible for performing certain functions. (3)

At this time I want to issue the following instructions regarding such responsibilities and duties, which will supersede all previous instructions issued. It is desired that these instructions be placed into effect immediately and be carefully and closely handled and followed by each of you.

DUTIES AND RESPONSIBILITIES OF
ASSISTANT SPECIAL AGENT IN CHARGE GUERIN

Telephone and Mail Room Inspections

The telephone and mail room should be inspected by you personally at least once each week for the clean, orderly, logical condition of the room, its contents and equipment. All drawers containing equipment must be properly labeled. The telephone equipment must be logically and properly arranged to facilitate matters. The mail facilities must be kept in a logical order so as to prevent mail leaving here improperly sealed, in unclean, wrinkled or improper condition. I have set a tickler for each Wednesday and desire to receive an affirmative report from you, advising the date of the inspection, the condition in which the room is found, and steps taken to correct any deficiencies noted. (4)

New Agents' Conferences

A weekly conference is to be held of Agents who have reported to this office from Training School or who have not been in the field for three

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✓ P

Memorandum

months. The purpose of these conferences is to discuss in detail and explain the Bureau's rules, regulations, policies, practices, and particularly the reasons therefor, to discuss any particular problems these Agents might have and offer suggestions and help, solicit suggestions and ideas from these Agents, keep up their morale, enthusiastic spirit, interest in the work, and help them with any problems they might have. The Agents are to be put through this course for three months. A tickler has been set for Thursdays, and I expect to receive an affirmative report from you on or before Thursday of each week showing the date of the conference for that week. A record should be kept of the Agents in attendance at these conferences by you. The conferences should be conducted under your personal direction and supervision, with Mr. A. H. Belmont present. If you are necessarily absent from the office or tied up on emergency matters during the day the conference scheduled is to be held, it will be permissible for Mr. Belmont to conduct these conferences. However, this should only be done in emergencies, and unavoidable instances.

Agents' Expense Accounts

You are to check about the 6th of each month on each of the investigative personnel assigned to you to insure the fact that the expense accounts of each of these employees will be submitted to you in time for approval so that they can leave here for the Bureau not later than the 8th of each month.

Front Office Inspections

The front offices, which are to be construed as meaning the offices used by the Supervisors, conference rooms A, B and C, the Director's office on the 6th floor, the reception room, Assistant SAC and SAC's office, and the secretaries' office are to be inspected by you personally at least twice a month, for the neat, orderly, clean condition of these rooms and the proper, logical, orderly maintenance of the contents thereof, including the desks, file cabinets, supply cabinets, and all other equipment. All deficiencies should be called to the attention of the persons responsible by memorandum. It is desired that you personally follow it up to see that they have been corrected. I desire to be affirmatively advised by you regarding the date, condition of each of these inspections, and what steps have been taken to remedy the conditions. I have set ticklers for the 8th and 23rd of each month for this purpose.

Memorandum.

Microphone Inspection

It is desired that at least twice each month you personally test and check to determine that the microphones in the various rooms on the sixth floor are actually in operating order; that good clear reception and coverage is obtained, and any deficiencies have been corrected immediately. This of course also includes the setup in the Director's office. Ticklers have been set for the 14th and 29th of each month and I desire to be affirmatively advised of the results of such inspections.

Agents' Case and Assignment Discussions

You are instructed that at least once each month you should personally discuss with each individual Agent under your jurisdiction each case assigned to him. Such discussion is to be had from the original assignment cards, for the purpose of making certain that the Agent has a duplicate card and is aware of the fact that each case is assigned to him; that he has a knowledge of the background, theory and developments in the case; that his investigative plans are logical and proper; that he is giving the case the attention it deserves. This will assist in determining whether a man is over-assigned or under-assigned, whether he follows his cases by making routing slips for other offices, etc. You are to keep a book showing the record of such case discussions with each Agent each month, and a summary of any instructions issued to him in connection with each case, so that when you discuss the case the following month you can know whether he has carried out the instructions. I desire to be advised by you in a rough draft memorandum, on or before the 28th day of each month, concerning whether you have discussed the cases as mentioned with each Agent. I also desire to inspect the book kept of the case discussions on the 28th of each month.

Assistant Special Agent in Charge R. A. Guerin

Telephone System Inspection.

The entire telephone system in the New York Office including the National Defense Unit should be inspected at least every 60 days. Agent J. M. Jones has been making these inspections and is qualified to do so. It is desired that you follow this matter with Agent Jones to see that he makes these inspections promptly and thoroughly and reports any conditions found.

I desire to be advised affirmatively of the date of each inspection and the conditions found. The last inspection made was on July 18, 1941.

Confidential Informants and Sources of Information.

It is desired that you personally inspect and check the boxes maintained on confidential informants including plant informants, general investigative informants and sources of information of all kinds including American Legion contacts, in order to be certain that they are being compiled and maintained in accordance with Bureau instructions; that the guide cards are neat, clean and logically arranged and that they are appropriately cross-referenced facilitating search. The number of sources of information and confidential informants developed should be noted and you should issue instructions to Agents and supervisors in connection with the development and maintenance of confidential informants and sources of information.

I desire to receive an affirmative report from you regarding the date and condition shown by each inspection and I have set a tickler for the 19th of each month for that purpose.

Quarterly Conferences.

It is desired that you arrange to follow the matter of planning for the Quarterly Agents' and Clerical Conferences, as well as the Quarterly Technical Conferences to be held by the New York Office. It is desired that you see me during the last month of each quarter in order that we may plan the dates and programs to be followed for the conferences during the next quarter. If at all possible it is desired that these conferences be held during the first month of each quarter and I shall hold you responsible for promptly following up and advising the Bureau regarding the dates of each conference and the program to be followed.

It is desired that you arrange to personally, at least once each month, make an inspection of the fileroom including all phases of the fileroom

Assistant Special Agent in Charge R. A. Guerin

work, contents of the room and exhibit vault as well as the supply room, photographic rooms, gun vault and all detention cells, conference rooms and stenographic rooms.

You should advise me by memorandum when you have made each of these inspections. They need not necessarily be made on one day, of course, but can be made any time during the month as long as you personally inspect each of these things once each month.

It is further desired that at least once each month you personally make a test check and inspections of the Agents' desks, file drawers, lockers, sound room and technical room and that I be advised by memorandum concerning the date and conditions found by each of these inspections. These need not be done in any one night and can be spread out during the month.

It is desired that at least once each week you personally check to be certain that all the entrances and exits to the space occupied by this office on the 5th and 6th floors are kept locked at all times with the exception of the entrance to Room 607, and that I be advised by memorandum of the date and results of such an inspection. A tickler has been set for each Friday.

It is desired that you be responsible for the selection and designation of all employees whether they be clerical, stenographic or investigative, after hours for extra office duty assignments on Saturdays, Sundays, holidays and nights. The Agents selected for night office duty and duty on Sundays and holidays must be properly trained, must be given sufficient official work to occupy their time well either on the cases assigned to them or on other cases such as file reviews, summary reports, etc. The Assistant Agent in Charge will be held responsible for the proper personal selection and supervision of these employees including instructions issued to them regarding their duties on these occasions.

It is desired that at least twice each month you personally discuss the problems, the status of the unassigned work and assignments generally with respect to each desk, with the individual supervisor on such desk in order that you can be kept personally advised of the condition of work on each of the desks and the general assignment personnel. I desire to be advised by an informal note or memorandum regarding each such discussion with each supervisor. A tickler is being set up for the 5th and 20th of each month and it is desired that I be advised on or before those dates each month concerning the discussions had.

Memorandum

DUTIES AND RESPONSIBILITIES OF
SPECIAL AGENT C. A. HARDISON:

Agents' File Cabinet and Locker Inspections

twice each month
An inspection must be made of all file cabinets and lockers used by or assigned to all Special Agents of the New York office, on the 6th floor, and you are designated to handle this responsibility and duty. Cabinets and lockers must not only be inspected as to cleanliness and orderliness of contents, but as to whether the contents are properly kept in such cabinets and lockers, in accordance with the detailed and specific instructions previously issued to all supervisors and Agents. Any deficiencies found must be corrected immediately by memorandum to the individual Agent responsible and a copy of this memorandum should be sent to me. Thereafter you should check to determine whether such conditions have been corrected and advise me.

I have set ticklers for the second and 17th of each month, and desire to be advised affirmatively by you on or before each of these dates regarding the date and results of the inspection you made of these matters and what steps have been taken to correct the conditions found.

Cleanliness of the outside as well as the inside of these cabinets and lockers together with the condition of the top of the cabinets as to material which should not be there should also be checked on the inspections. You should of course see that all cabinet drawers are properly labeled as to contents; that nothing is contained in the drawer which is not labeled properly. *can*

Technical, Sound, and 6th Floor Detention Room Inspections

It is desired that you personally inspect the condition and the contents of the technical, sound, and 6th floor detention rooms at least once each week for cleanliness, logical order and arrangement of equipment, and to determine whether the registers in these rooms are being used by the persons entering them. *can*

Agents' Expense Accounts

You are to check about the 6th of each month on each of the investigative personnel assigned to you to insure the fact that the expense accounts of each of these employees will be submitted to you in time for approval so that they can leave here for the Bureau not later than the 8th of each month. *can*

Memorandum

MR. HARDISON

Agents' Case and Assignment Discussions

You are instructed that at least once each month you should personally discuss with each individual Agent under your jurisdiction each case assigned to him, such discussion to be had from the original assignment cards, for the purpose of making certain that the Agent has a duplicate card and is aware of the fact that each case is assigned to him; that he has a knowledge of the background, theory and developments in the case; that his investigative plans are logical and proper; that he is giving the case the attention it deserves. This will assist in determining whether a man is over assigned or under assigned, whether he follows his cases up by making routing slips for other offices, etc.

You are to keep a book showing the record of such case discussions with each Agent each month and a summary of any instructions issued to him in connection with each case, so that when you discuss the case the following month you can know whether he has carried out the instructions.

I desire to be advised by you in a rough draft memorandum, on or before the 28th day of each month, concerning whether you have discussed the cases as mentioned with each Agent. I also desire to inspect the book kept of the case discussions on the 28th of each month.

CSH

Special Agent C. A. Hardison

Lifting Tape and Latent Fingerprint Supplies.

The supply of this material on hand should be checked by you personally at least once a month for sufficient quantity on hand, and you should advise me when this check has been made.

A tickler has been set for the 29th of each month.

CAH

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b7C

Special Agents C. A. Hardison and [redacted]

Register Form No. 1

It is desired that each morning at 9 A.M. you draw the line and initial the registers used by the clerical and investigative personnel for signing into the office each morning, and also check during the day regarding late arrivals and follow up the securing of explanations or leave slips as the decision might be in each case from such employees.

CAH

cm

In your absence from the office I am holding Mr. [redacted] responsible for the fulfillment of these duties so that if you are to be absent from the office or tied up on emergencies, you should let Mr. [redacted] know so that he can discharge these duties.

b6
b7C

Memorandum.

b6
b7C

DUTIES AND RESPONSIBILITIES OF
SPECIAL AGENT [redacted]

New Clerical Employees' Conferences

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b7C

Mr. [redacted] is to hold a conference of new clerical and stenographic employees once each week, for the purpose of going over in detail the Chief Clerk's Manual, explaining in detail all the file room, clerical, stenographic and typing duties, policies, rules and regulations, procedures of the Bureau and the reasons therefor, so that each of these employees will have a thorough understanding of all of the duties involved in file room, stenographic and typing duties and the relation of those duties to the rest of the office. It is not necessary to put the older employees through this course. After a new employee has been put through the entire course, the attendance should not be required of that employee. New employees entering on duty should attend the next conference and all succeeding conferences until they have been put through the course. A record should be kept of the employees attending each week so that you can keep track of those who have completed the course of instruction. The conference is a continuing one until all new employees that we now have or may hire in the future have been thoroughly trained. Solicitation of suggestions, ideas, and exchange of views and discussions should be particularly sought for in these conferences. R.F.

I have set my tickler for Monday of each week and desire to be affirmatively advised by you the date when each conference is held, not later than Monday of each week.

Ammunition Inventory

You will check at least once each month with Special Agent Amos and personally check the amount of ammunition of all types on hand, to determine whether or not a good supply of the ammunition for emergency as well as practice and training is on hand. I have set my tickler for the 2nd of each month and desire to be affirmatively advised by you as to when this check has been made each month and the general condition regarding the adequacy of such supplies. R.F.

Radio Truck Inspection

The radio truck must be checked at least once each week by a technical man. It is your responsibility to see that it has been

Memorandum.

MR. LYNCH

inspected at least once a week. Agents [] and [] are qualified to make this inspection. Agent Barnard has been used for this purpose as well as the other two. I have a tickler for each Monday to check with you, and it is desired that you advise me affirmatively each week the date, the person checking, and condition the truck was found in on each check.

b6
b7C

Automobile Inspection

The duty and responsibility will be yours to personally inspect all Bureau automobiles in the garage of this building as well as in the Kent Garage, that is all automobiles assigned to New York, irrespective of whether they are used by the National Defense Unit or this office proper. It is desired that you inspect automobiles at least once a week, keeping a record of the cars inspected, so that you will be definitely certain that each car has been inspected by you at least once each month. By doing it once a week you will eliminate the problem of spending a whole day or two at the end of the month checking each car, and it will spread these inspections out over a period of a whole month. I have a tickler set for Monday and desire advice from you each Monday regarding the date of the inspection, the number of the automobile inspected, and the condition it was found in, together with anything done to correct any conditions noted.

During the inspection, there should be included a check of the condition of the body as to dents, scratches, cleanliness, condition of the motor, battery, all lights, siren, fire extinguisher, emergency radio, lights, wind-shield wiper, all radios, flashlight, first aid kit, accident report forms, windows, door handles, door locks, tires, tools, condition of material, including upholstery, articles and equipment that should not be maintained in automobiles, etc.

Any deficient conditions found should be corrected immediately, and every effort should be made to fix responsibility for those conditions on the Agents that may be responsible therefor. A record should be kept of the results of these inspections and the conditions found, and the responsibility for those conditions. Dents, scratches, damage to fenders, bumpers, etc., should be particularly noted and corrected. Particular efforts should be made to fix responsibility for these things.

Records of each car with respect to greasing, changing oil, checking the battery, must be examined by you personally once a month to insure the fact that proper attention is being given these cars.

Memorandum.

MR. LYNCH:

The records relating to the signing in and out of automobiles must be inspected by you personally at least once a month, to make sure that these are being kept in accordance with instructions. An affirmative report of all these things must be submitted to me.

Supply Room Inspection

The supply room on the 5th floor and on the first floor opposite the gymnasium, as well as supply cabinets in the file room and the stenographers room should be inspected by you personally at least once each week for clean, logical order and arrangement of the contents. I have set a tickler for each Wednesday and desire to be advised affirmatively by you regarding the date and results of these inspections, together with the steps taken to correct any conditions and deficiencies found. R. J.

Technical Equipment

An inspection must be made of the technical equipment by a qualified sound man at least three times each month, to make sure that the equipment on hand is in good operating condition, that there is none missing, or unaccounted for. You are being held responsible to see that these inspections take place. Agents Barnard, Peck, Fauntleroy are qualified to make these inspections. R. J.


I am setting a tickler for the 5th, 15th and 25th of each month, and desire to be affirmatively advised by you on or before those dates as to the conditions found, the date of each inspection. This also includes the checking and re-charging of the wet storage battery searchlights twice each month, which has been done by Ralph Sposato. An affirmative report of such action should be given me.

Old Transcribed Stenographic Notes

You should personally check once each month to determine ^{that} all stenographic notes which have been transcribed and which are over thirty days old are personally destroyed by you. You can make this check with Mrs. Boch. It is insufficient for these books to merely be thrown in the waste paper basket. Each page of each book should be torn by you at least twice before throwing it in the waste basket. You should see that the first and last dates of the dictation represented in the book and the name of the stenographer is on each book being maintained so that they can be readily located. I have set a tickler for the 4th of each month and desire to be affirmatively advised by you regarding the date of the inspection and the condition found. R. J.

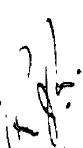
Memorandum.

MR. LYNCH

inspected at least once a week. Agents Barnard, Peck and Fauntleroy are qualified to make this inspection. Agent Barnard has been used for this purpose as well as the other two. I have a tickler for each Monday to check with you, and it is desired that you advise me affirmatively each week the date, the person checking, and condition the truck was found in on each check. 

Automobile Inspection

The duty and responsibility will be yours to personally inspect all Bureau automobiles in the garage of this building as well as in the Kent Garage, that is all automobiles assigned to New York, irrespective of whether they are used by the National Defense Unit or this office proper. It is desired that you inspect automobiles at least once a week, keeping a record of the cars inspected, so that you will be definitely certain that each car has been inspected by you at least once each month. By doing it once a week you will eliminate the problem of spending a whole day or two at the end of the month checking each car, and it will spread these inspections out over a period of a whole month. I have a tickler set for Monday and desire advice from you each Monday regarding the date of the inspection, the number of the automobile inspected, and the condition it was found in, together with anything done to correct any conditions noted.

During the inspection, there should be included a check of the condition of the body as to dents, scratches, cleanliness, condition of the motor, battery, all lights, siren, fire extinguisher, emergency radio, lights, wind-shield wiper, all radios, flashlight, first aid kit, accident report forms, windows, door handles, door locks, tires, tools, condition of material, including upholstery, articles and equipment that should not be maintained in automobiles, etc. 

Any deficient conditions found should be corrected immediately, and every effort should be made to fix responsibility for those conditions on the Agents that may be responsible therefor. A record should be kept of the results of these inspections and the conditions found, and the responsibility for those conditions. Dents, scratches, damage to fenders, bumpers, etc., should be particularly noted and corrected. Particular efforts should be made to fix responsibility for these things.

Records of each car with respect to greasing, changing oil, checking the battery, must be examined by you personally once a month to insure the fact that proper attention is being given these cars.

Memorandum.

MR. LYNCH:

The records relating to the signing in and out of automobiles must be inspected by you personally at least once a month, to make sure that these are being kept in accordance with instructions. An affirmative report of all these things must be submitted to me.

Supply Room Inspection

The supply room on the 5th floor and on the first floor opposite the gymnasium, as well as supply cabinets in the file room and the stenographers room should be inspected by you personally at least once each week for clean, logical order and arrangement of the contents. I have set a tickler for each Wednesday and desire to be advised affirmatively by you regarding the date and results of these inspections, together with the steps taken to correct any conditions and deficiencies found. R. J.

Technical Equipment

An inspection must be made of the technical equipment by a qualified sound man at least three times each month, to make sure that the equipment on hand is in good operating condition, that there is none missing, or unaccounted for. You are being held responsible to see that these inspections take place. Agents Barnard, Peck, Fauntleroy are qualified to make these inspections. R. J.

I am setting a tickler for the 5th, 15th and 25th of each month, and desire to be affirmatively advised by you on or before those dates as to the conditions found, the date of each inspection. This also includes the checking and re-charging of the wet storage battery searchlights twice each month, which has been done by Ralph Sposato. An affirmative report of such action should be given me.

Old Transcribed Stenographic Notes

You should personally check once each month to determine ^{that} all stenographic notes which have been transcribed and which are over thirty days old are personally destroyed by you. You can make this check with Mrs. Boch. It is insufficient for these books to merely be thrown in the waste paper basket. Each page of each book should be torn by you at least twice before throwing it in the waste basket. You should see that the first and last dates of the dictation represented in the book and the name of the stenographer is on each book being maintained so that they can be readily located. I have set a tickler for the 4th of each month and desire to be affirmatively advised by you regarding the date of the inspection and the condition found. R. J.

Memorandum

MR. LYNCH:

File Room Desk Inspections

It is desired that you personally inspect the condition, externally as well as internally, of all desks and tables in the file room, at least once each week, to ascertain whether this equipment is being kept in a clean, orderly, neat condition as to contents, in accordance with instructions. The attention of individual employees should be called by memorandum as to specific undesirable conditions found, and a copy of such memorandum should be given me. You should follow to see that they are corrected immediately and keep track of the errors and deficiencies of employees in this regard. An affirmative report should be given to me concerning the date and condition of these inspections and a tickler has been set up every Saturday for this purpose.

Bureau Bulletin Inspections

You should personally inspect the maintenance and condition of the Bureau Bulletins in the file room file at least once each month to insure that there are no missing bulletins; that they are properly filed and by test checking determine whether they have been properly and logically indexed. An affirmative report should be made to me regarding such inspections. A tickler has been set for the 6th of each month.

GTR Supplies

You should check once each month to determine that an appropriate supply of GTR books are on hand and advise me affirmatively of such check. A tickler has been set for the 10th of each month.

Overtime Records

You should check to be certain that overtime records are forwarded to the Bureau promptly in accordance with Bureau instructions, and a tickler has been set for this purpose for the 10th of each month.

Special Agent R. J. Lynch

General Supplies and Equipment

The general supplies and equipment should be checked by you personally at least every three months and you should go over the situation with Mr. Sposato considering the amount of equipment and supplies already on order, the amount on hand and in order to insure that we have a sufficient supply of all types of equipment and that the orders for additional equipment have been acknowledged and are being fulfilled or are under consideration for fulfillment by the Bureau.

This should be done every three months and you should advise me affirmatively the date when such a check is made by you.

Automobile Tires and Accessories

You should personally check the amount of automobile tires and accessories on hand at least once every two months to determine if a sufficient supply is on hand or on order, and the status of such order. I should be advised affirmatively of such check.

Administrative Files Inspection

You should personally inspect and check the general administrative files maintained in the fileroom to determine that the contents are proper and that the files are in neat, clean, orderly and proper condition.

An affirmative report should be made to me of such inspection.

I have set a tickler for the 16th of each month and this inspection should be made at least once a month.

Pending Files Inspection

At least once every month you should personally inspect and examine the pending file section of the fileroom to determine that the files and jackets are in a neat, logical order, in properly labeled drawers. Appropriate test checks should be made to see whether all closed files and jackets have

Special Agent R. J. Lynch

Pending Files Inspection (continued)

been pulled and that the O and OO files are maintained properly as to condition and contents, and that the drawers and the cabinets containing these files are in logical order so as to facilitate search.

Test checks should be made to determine whether jackets not having files have a charge-out or re-charge-out slip showing the location of the file. *RJL*

Files found with torn or soiled covers or jackets should of course be replaced.

I desire to receive an affirmative report from you regarding the date and condition shown by each inspection and I have set a tickler for the 17th of each month for that purpose.

General Index Check

At least once every month you should personally check the general index cards by test checking appropriately to determine whether the cards are being arranged and split up in logical order, whether they are filed properly, whether the numbers on the cards actually represent the file numbers, whether they are typed uniformly and neatly; in other words, the accuracy as well as the appearance of the cards, the labeling of the drawers to show the proper contents of each drawer and the general maintenance and condition of all the index cards in the fileroom must be carefully checked and observed by you and any errors corrected. *RJL*

I desire to be affirmatively advised of the results and date of the inspection, and have set a tickler for the 20th of each month.

Closed files

It is desired that at least once each month you personally check the drawers and contents thereof of the closed file section of the fileroom on the 6th floor, to ascertain the condition, order, maintenance and appearance of such files and contents. By test checking you should determine whether pending files have been inadvertently placed in the closed section; also whether files that are out of the jacket have charge-outs from the person to whom they have been sent; also the condition of each file drawer with respect to the label on the outside reflecting the contents; also the condition of the drawers with respect to the number of files contained therein.

Special Agent R. J. Lynch

Closed Files (continued)

Closed files should be test checked further to determine whether any serials are missing or charged out and if they are charged out you should personally check to see if the chief file clerk has an appropriate slip in her box in accordance with instructions indicating that the serials in that closed file have been charged out and that she and you check once each month for the return of such serials to the files.

I desire to receive a written report from you concerning the date of each inspection and the conditions reflected thereby and also what steps have been taken to correct them. *R.J.L.*

I have set a tickler for the 25th of each month for that purpose.

I. O. and A. O. Check

You should personally at least once each month, check the I.O.s and A.O.s maintained in the fileroom to determine that none are missing; that they are kept in good logical condition and order in accordance with instructions. You should also test check some of the names and aliases of subject each month to ascertain whether they have been properly indexed, whether the index cards reflect the fact that an I.O. has been issued. *R.J.L.*

I desire to receive a written report from you showing the date of each inspection and the conditions found thereby, and a tickler has been set up for the 27th of each month for that purpose.

Washington Street Storage Space Inspection

At least once each month you should personally inspect the space occupied by the Bureau for storage at 641 Washington Street to determine that the condition of the equipment, supplies, etc. stored there is neat, orderly and clean, and also to determine the security of the quarters. *R.J.L.*

You should advise me definitely the date of the inspection and the conditions found. A tickler has been set up for the 27th of each month.

Special Agent R. J. Lynch

Field Office Registers Nos. 1, 2 and 3.

These registers should be examined and test checked by you personally at least once each month to determine that they are being kept in a proper condition and in accordance with Bureau instructions.

You should advise me when you have made the inspection and a tickler has been set up for the 28th of each month for that purpose.

Memorandum

DUTIES AND RESPONSIBILITIES OF
SPECIAL AGENT A. H. BELMONT:

Vault and Firearms Inspection

The firearms vault and the contents thereof must be inspected by you personally at least once each week for the clean, orderly, logical condition of the room and the contents thereof.

Ab The firearms must be inspected by you personally each week for the proper condition, that triggers are not cocked, that they are being kept in accordance with all Bureau instructions; that they are not dusty, and there is a sufficient amount of gas equipment on hand; that all other equipment, including bullet proof vests, gas masks, shields, gun carrying cases and clips therein are in proper condition.

An affirmative report showing the date of the inspection and the condition found must be submitted to me. A tickler has been set for each Friday for this purpose.

Thompson Machine Gun Clips

Ab According to Bureau regulations, the clips maintained in cases for Thompson sub-machine guns must be changed every thirty days. Agent Amos has been instructed to do this on or about the first of each month. I have set a tickler for the 5th of each month. Please check and advise me affirmatively on or before the 5th of each month as to whether the load in these clips have been changed. We have been loading all four clips in each case and have been replacing them each month with clips taken from the shelf, thereby insuring that new clips are loaded each month. Amos has been instructed in the proper method of loading the clips.

Agents' Expense Accounts

Ab You are to check about the 6th of each month on each of the investigative personnel assigned to you to insure the fact that the expense accounts of each of these employees will be submitted to you in time for approval so that they can leave here for the Bureau not later than the 8th of each month.

Memorandum for Supervisors

MR. BELMONT:

Agents Desk Inspections

CU It is desired that you personally inspect each of the Agents' desks or desks occupied by Agents on the 6th floor, except the front office, at least twice each month, for the clean condition of the outside as well as the inside, blotters and papers; logical, clean, neat and orderly condition of the contents, so that these desks are being maintained in strict compliance with the detailed instructions previously issued to all Supervisors and Agents, especially that no improper material is being contained in the desks, and that all material that should be there is properly kept in accordance with instructions.

CU It is desired that you call the attention to the individual responsible therefor, by memorandum, to any deficiencies found, and personally follow to see that they are corrected and copies of the memoranda are submitted to me. It is desired that you affirmatively advise me of the date and conditions found on these inspections and the steps taken to correct them. I have set ticklers for the 8th and 23rd of each month.

Agents' Case and Assignment Discussions

CU You are instructed that at least once each month you should personally discuss with each individual Agent under your jurisdiction each case assigned to him, such discussion to be had from the original assignment cards, for the purpose of making certain that the Agent has a duplicate card and is aware of the fact that each case is assigned to him; that he has a knowledge of the background, theory and developments in the case; that his investigative plans are logical and proper; that he is giving the case the attention it deserves. This will assist in determining whether a man is over-assigned or under-assigned, whether he follows his cases up by making routing slips for other offices, etc.

You are to keep a book showing the record of such case discussions with each Agent each month and a summary of any instructions issued to him in connection with each case so that when you discuss the case the following month you can know whether he has carried out the instructions.

I desire to be advised by you in a rough draft memorandum on or before the 28th day of each month concerning whether you have discussed the cases as mentioned with each Agent. I also desire to inspect the book kept of the case discussions on the 28th of each month.

Memorandum

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DUTIES AND RESPONSIBILITIES OF
SPECIAL AGENT (A)

Gymnasium and Shower Room Inspections

amt
It is desired that you inspect the gymnasium and shower room adjoining it as well as the shower room on the 6th floor at least every ten days and affirmatively advise me when these inspections have been made and the condition found together with what steps have been taken to correct any deficiency noted. They should be inspected for cleanliness, sanitation, logical and proper arrangement of equipment and contents, especially in the locker cabinets of Agents, and also whether the register in the gymnasium is being properly used by the Agents using the facilities. I have set ticklers for the 3rd, 13th and 23rd of each month, and desire to receive your report or a memorandum from you concerning inspections on or before those dates.

Agents' Expense Accounts

amt
You are to check about the 6th of each month on each of the investigative personnel assigned to you to insure the fact that the expense accounts of each of these employees will be submitted to you in time for approval so that it can leave here for the Bureau not later than the 8th of each month.

Photographic Room and Equipment Inspection

amt
It is desired that you personally inspect the photograph rooms and all of the equipment contained therein, including the section of the office and all equipment therein now using the large photostat machine, for the clear, orderly, neat, logical, proper arrangement of the rooms and the contents thereof, also to insure that all property and equipment maintained therein is in good order and is being kept in properly labeled designated drawers or cabinets. Any undesirable conditions should be called to the attention of the employees responsible by routing slip. You should personally follow to see that they are corrected. I desire to be advised affirmatively regarding the date and the conditions found on each inspection and the steps taken to correct it. Ticklers are being maintained for the 9th and 24th of each month, and it is desired that you advise me on or before those dates each month regarding the details of the inspection made by you.

Memorandum

[]

Library Inspection

Cont
The library on the 6th floor, and all of the contents and equipment maintained therein, including sources of information cards and boxes, should be checked by you personally at least twice each month for the clean, logical, orderly, neat and proper condition of all. You should also check the charge-out records maintained for the reference books and other matters, also the contents of any drawers, cabinets and book cases that are maintained in the library, to determine whether the contents are properly kept and the drawers are properly labeled, etc. Books should be arranged in logical order, ready to facilitate finding.

I desire to receive an affirmative report from you regarding the date of each inspection and the condition found, together with what steps are taken to correct the condition. A tickler has been set up for the 10th and 25th of each month for that purpose.

30th Floor Detention Room Inspection

Cont
The detention room facilities on the 30th floor should be inspected by you personally at least twice each month to insure that they are being kept in accordance with previously issued instructions. The alarm should be tested appropriately, the locks on the doors should also be checked, the guard room and the equipment therein should be checked, as well as the medical cabinet and related equipment. The calls should be checked carefully as to contents and sanitary conditions and the microphones in the detention rooms should be tested through actual conversation at each inspection.

I desire to be affirmatively advised of each inspection and the results thereof, by you, and what steps were taken to remedy any conditions found. A tickler has been set for the 11th and 26th of each month.

Agents' Case and Assignment Discussions

Cont
You are instructed that at least once each month you should personally discuss with each individual Agent under your jurisdiction each case assigned to him, such discussion to be had from the original assignment cards, for the purpose of making certain that the Agent has a duplicate card and is aware of the fact that each case is assigned to him; that he has a knowledge of the background, theory and developments in the case; that his investigative plans are logical and proper; that he is giving

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Memorandum

MR.

the case the attention it deserves. This will assist in determining whether a man is over-assigned or under-assigned, whether he follows his cases up by making routing slips for other offices, etc.

You are to keep a book showing the records of such case discussions with each Agent each month, and a summary of all instructions issued to him in connection with each case, so that when you discuss the case the following month you can know whether he has carried out the instructions.

I desire to be advised by you in a rough draft memorandum on or before the 28th day of each month concerning whether you have discussed the cases as mentioned with each Agent. I also desire to inspect the book kept of the case discussions on the 28th of each month.

Special Agent

PISTOL RANGE INSPECTION

Am It is desired that you personally inspect the pistol range at least twice a month to insure that the range and the contents thereof are maintained in a neat, clean, orderly, proper condition. Your inspection should also include the storage space in the basement where the surplus ammunition and supplies are stored. A small amount of ammunition, targets, etc. may be maintained in the pistol range but no firearms should be left there at any time. Obviously you should also check the lights and the automatic target equipment at the range.

I desire to receive an affirmative report from you showing the date of each inspection and the condition it was found in and what steps have been taken to remedy the condition.

A tickler has been set for the 12th and 27th of each month for this purpose.

Mr. Guerin and all Supervisors

Agents' Firearms Inspections.

W
You should personally inspect the firearms assigned to Agents under your jurisdiction at least once each month to ascertain whether they are in good working order and are being maintained in a proper condition by the Agents.

Assignment Card Box Inspection.

Ar
You are instructed that the assignment card boxes maintained under your supervision and direction must be inspected, checked and balanced personally by you at least once each month to insure that there is a duplicate for every original unassigned case and vice versa; that the cards on assigned cases are kept in numerical order under the proper name of the Agent to whom the cases are assigned; that the box and divisions in the box are properly and neatly maintained in a clean, orderly condition; that sufficient divisions in the road work box are made to insure economical and proper distribution of road work; that lead cards are properly maintained and that unassigned leads have corresponding originals and duplicates.

I desire to be affirmatively advised by you of the date and conditions found on each of these inspections. I have set a tickler for the 21st of each month for that purpose.

Agents' Daily Reports

Ar
You are instructed that it is necessary to personally test check the daily reports submitted by each Agent under your jurisdiction at least once each month; also to check to see that a daily report is submitted each day by each Agent while he is in the district on official duty during the month. A test check should include actually checking entries shown on the daily reports against investigative reports written up and it is further desired that you make an appropriate notation on the daily report opposite the items test checked indicating that you test checked these items on the date you did so putting your initials underneath.

I desire to receive an affirmative report concerning whether you made these checks during the month on or before the 22nd of each month for which date I have set a tickler. Any conditions found as a result of the check should of course, be called to the attention of each individual Agent responsible by a memorandum, and you should personally follow to see that the condition is corrected. I desire to receive copies of these memoranda.

To Mr. Guerin and all Supervisors

Tickler Box Inspections.

Ar In accordance with instructions previously issued, it is desired that you personally inspect the tickler box maintained by you as to general condition, logical arrangement and even distribution of ticklers at least once each month and that every three months a check be made of the ticklers in the box to definitely determine that a tickler is actually maintained for each pending file and vice versa.

I desire to be advised by you as to the date of each inspection and check. These ticklers should actually be checked against the files once every three months.

I have set a tickler for the first of each month for such a purpose.

Ar You are instructed that when any major case is received for investigation on your desk or when an investigation becomes a major or an important case that would be of interest to the Bureau or of special public interest, you should prepare immediately a summary of the salient facts of that case having it typed on notepaper the size of my case book so that I can keep it in my major case book. As developments occur in the case you should send either longhand or typewritten notes to Miss Tate or myself or even call by telephone so that at least added developments can be typed on the case sheet.

The instructions contained in this memorandum are to be continuing and to be in effect without repetition unless and until they are changed in the future. Each of you will be held by me strictly responsible for the proper, prompt and efficient fulfillment of these instructions in every respect.

A copy of this memorandum is indicated for each of you for your permanent future reference and in order that you may be advised of the full scope of all the administrative duties being handled by the other supervisory officials.

It is desired that each of you initial each item of instruction appearing under your name on the original of this memorandum in the left hand margin opposite each entry to indicate that you have read and are thoroughly familiar with what is wanted and expected of you in connection with each individual instruction. In the event any of these instructions are not clear to you or you do not know how to comply with them, you should see me

To Mr. Guerin and all Supervisors

immediately in order that I can clarify these instructions and explain the details necessary and the exact manner in which they are to be complied with.

Each of you realizes, of course, the absolute necessity for maintaining constant checks and inspections on our entire system of operation here in the office. I know that each of you will be on the alert to detect situations that are wrong and must be corrected, not only in the fields specifically assigned to you in this memorandum but in any other part of the office, which is the spirit which should be followed since we as the supervisory officials of this office are responsible for all the conditions, status of work, morale, proper conduct, activities, efficiency and productivity of all employees in the office.



B. E. SACKETT
Special Agent in Charge.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

OCTOBER 7, 1941

RHL:IMP
To: COMMUNICATIONS SECTION.

Transmit the following message to:

SAC NEW YORK

SUBMIT BY RETURN WIRE FOLLOWING SELECTIVE SERVICE INFORMATION RE

SPECIAL AGENTS ALAN H. BELMONT AND [REDACTED]

b6
b7cPRESENT CLASSIFICATION AND IF CLASSIFIED AS TWO A FOR HOW LONG. COMPLETE
ADDRESS OF LOCAL DRAFT BOARD AND NAME OF CHAIRMAN IF POSSIBLE.

HOOVER

5 OCT 14 41

94639-140

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SENT VIA

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COPIES

RECEIVED

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Jones
Mr. Quinn
Mr. Nease
Mr. Gandy

Handwritten: R. Renden

FBI NYC 10-8-41 4-55 PM DB

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DIRECTOR

LOCAL BOARD NUMBER TWENTY, TWELVE NAUGHT TWO MONROE ST NE WASHINGTON
DC CHAIRMAN NOT KNOWN, HAS CLASSIFIED SA ALAN H BELMONT THREE A.
LOCAL BOARD TWENTYONE, NEWPORT KY, CHAIRMAN NOT KNOWN, HAS NOT YET
ADVISED SA OF HIS CLASSIFICATION.

FOXWORTH

ACK AND HOLD

OKK FBI WS DC GRC

Handwritten: 946-7-141
8/24/41
62
JLH

Handwritten: 7/1/41
S. J. R.

Handwritten: 5

Handwritten: 1/1/41

Federal Bureau of Investigation
United States Department of Justice
New York, N. Y.

AHE:EL

November 8, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

EOD 11-30-41

Re: Special Agent A. H. Belmont

Dear Sir:

Reference is made to Bureau letter to the field dated October 24, 1941, requesting information as to whether Special Agents assigned to this office are qualified to testify before grand juries, in open court, or before U. S. Commissioners.

Special Agent Belmont has testified at hearings before the U. S. Commissioner and before the Federal Grand Jury, and has also testified in open court. He is a competent witness.

Very truly yours,

P. E. Foxworth
P. E. FOXWORTH,
Assistant Director.

NOV 17 1941

94639-142

87-10 94

[Handwritten signature]

Federal Bureau of Investigation
United States Department of Justice

PER:MT

New York, N. Y.
October 20, 1941

PERSONAL AND ~~CONFIDENTIAL~~

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

Reference is made to Mr. Connelley's letter of October 16, 1941, in which he rates the various Supervisors in the New York office, exclusive of Mr. Donegan, Mr. Sackett and Mr. Guerin.

Based upon my past knowledge of the men and the limited experience I have had with them here, I agree with Mr. Connelley that Special Agents Emrich, Simons and McGwein are the best supervisory material in the office.

I disagree with his second grouping. In the second group, based upon my past knowledge and experience, since being in New York, I would place Special Agents A. H. Belmont and [redacted]

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The remainder of the Supervisors in this office, namely T. A. Herring, C. A. Wardison, L. Levin, J. S. Johnson, and L. M. Chipman, I would rate as being good experienced Special Agents. So far as Supervisors are concerned, I feel that any other good Agent with three or four years experience would function just as satisfactorily as they do. I however realize the difficulty in locating supervisory material, and for that reason I am not asking for the replacement of any of these Supervisors at the present time, with the exception of Special Agent J. S. Johnson who has been designated in charge of Communist investigations. I do think it imperative that he be replaced at the earliest opportunity.

Very truly yours,

P. E. Foxworth
P. E. FOXWORTH
Assistant Director

72-2441
FEDERAL BUREAU OF INVESTIGATION
NOV 8 1941

EJC:NB

Federal Bureau of Investigation
United States Department of Justice
New York, N.Y.

October 16, 1941

PERSONAL AND CONFIDENTIAL

Director
Federal Bureau of Investigation
Washington, D. C.

RE: SUPERVISORY PERSONNEL
NEW YORK OFFICE

Dear Sir:

Based upon the amount of work, overtime, sincere effort to produce the best results in the various cases, executive ability in directing the work of others, planning of the work, the intelligent application of new ideas and plans upon their own initiative, and the possibility of considering them as special agent in charge material, I would list the supervisors in the New York Office, other than T. J. Donegan, E. E. Sackett and R. A. Guerin, in the following order:

Group 1 E. F. Emrich
R. H. Simons
G. R. McSwain

All three are engaged in national defense work.

Group 2 N. Frankel
J. S. Johnson
L. M. Chipman

Agent Frankel is supervisor of accountants. Agents Johnson and Chipman are engaged in supervising national defense matters.

Group 3 A. H. Belmont
C. A. Herring
C. A. Hardison
E. J. McCabe
L. Levin

-1-

*Take up with
Johnson & get his
reaction to this.*

72-2443
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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Director

October 16, 1941

Agents Belmont, Hardison, McCabe and [] are supervising general assignment matters. Agent [] is in charge of the file room. Special Agents Herring and Levin are supervising national defense matters.

As to the Supervisors indicated in Group 1, I believe that Special Agents Emrich and Simons are of satisfactory caliber to be considered as special agents in charge of an average small office.

As to Special Agent McSwain, I would be hesitant as to placing him in charge of an office where he would be solely responsible for any and all activities. I believe, however, that he, as well as Special Agents Emrich and Simons make very satisfactory Supervisors.

As to Special Agents Frankel and L. M. Chipman, I believe that they make very satisfactory Supervisors and that they follow up the work of the group assigned to them. However, I believe that to be effective they should be under the direction of some other capable employee, which would eliminate the possibility of my recommending either of them for the position of special agent in charge.

As to Special Agent J. S. Johnson, I believe that he is only a fair Supervisor and not of the caliber which I would recommend to be special agent in charge of an office to act solely upon his own responsibility.

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As to the Supervisors above listed in Group 3, Agents Belmont, Herring, Hardison, [] McCabe and Levin, I do not believe they present any better possibility for the position in question than any other good, substantial agent would offer in the position in question. It is believed that any satisfactory, capable agent would handle a situation as well as these particular agents. I would not class any of them as having sufficient executive ability to be placed in charge of an office where they would be solely upon their own responsibility.

Director

October 16, 1941

My opinion as above indicated as to Special Agents Belmont and [] is based on a limited observation of their work. My opinion of Special Agents Hardison, [] and McCabe is based upon observation of their work as Special Agents.

With the above situation in mind, it is believed that when and if there are available substantial employees of more ability than these particular Supervisors, it would be very desirable that they be made available at New York to substitute for the present Supervisors indicated. It is believed that this represents a definite problem due to the large number of cases being handled in the New York Office and the necessity of many of these things being passed upon without the Special Agent in Charge being able to follow same intimately and closely each day.

As to the personnel as a whole available at the New York Office, I have in mind no other special agents who have anything to offer which would make it desirable to substitute them for the Supervisors presently assigned.

Very truly yours,


E. J. CONNELLEY,
Assistant Director

ECK:AM

December 10, 1941

67-94639-143

Mr. F. J. Andre
President
Sheffield Farms Company, Inc.
524 West 57th Street
New York, New York

Dear Mr. Andre:

I have your letter dated
December 2, 1941, and deeply appreciate
your words of commendation for Special
Agents Alan H. Belmont, [redacted]
and [redacted]

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It is most encouraging to
know that Special Agents of this Bureau
are living up to the standards of efficiency
which have been set for them and I hope
that we will always merit your support.

With best wishes and kind
regards,

Sincerely yours,

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Tracy _____
Mr. Rosen _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

CC - New York City

COMMUNICATIONS SECTION
MAILED
★ DEC 10 1941
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Sheffield Farms Company, Inc.

524 WEST 57TH STREET

NEW YORK, N. Y.

F. J. ANDRE
PRESIDENT

December 2, 1941

Mr. J. Edgar Hoover, Chief
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

It was very gratifying to my associates here to observe the extremely able way in which your Special Agents, namely, Belmont, [] and [] handled their duties in connection with the case of the United States Government versus Robert E. Levine, now pending in the Federal District Court, Southern District of New York.

b6
b7C

These gentlemen are to be highly complimented on their courteous and efficient conduct.

Sincerely yours,

F. J. Andre
F. J. Andre

44-39-143
FEDERAL BUREAU OF INVESTIGATION
DEC 18 1941
U. S. DEPARTMENT OF JUSTICE

Federal Bureau of Investigation
United States Department of Justice
New York, N. Y.

THREE

AHB:EL

December 18, 1941

urg
Jan

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

There are enclosed herewith amended leave slips of Special Agent A. H. Belmont, calling for annual leave from 9 A.M., December 6, to 1 P.M., December 6, 1941. This application supersedes Agent Belmont's previous request for six days and one hour of annual leave, from 9 A.M., December 6, to 1 P.M., December 13th, approved by me but which he was unable to take due to the present emergency situation.

Very truly yours,

P. E. Foxworth
P. E. FOXWORTH,
Assistant Director.

Amended 12/17/6-12/13
considered
annual 12/17/6 detached
Jan
71

Removed from
Alphabetical file
3-18-58
27

DEC 31 1941
66-5764
12 - NOT RECORDED

March 24, 1942

Mr. Alan H. Belmont
Federal Bureau of Investigation
U. S. Department of Justice
New York, New York

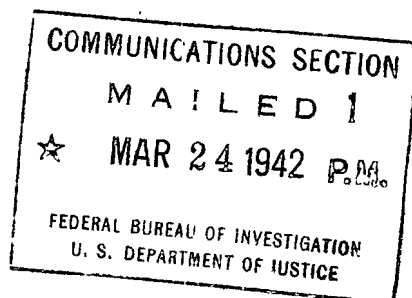
Dear Mr. Belmont:

This will acknowledge the receipt of your contribution of \$5.00 to the fund to be paid to the designated beneficiary of any participating Special Agent of the Bureau who dies, from any cause except self destruction, while employed as a Special Agent.

Sincerely yours,

J. E. Hoover

John Edgar Hoover
Director



Handwritten initials "J.E.H." and a signature.

**Federal Bureau of Investigation
United States Department of Justice**

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to February 2, 1942, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of five dollars (\$5), made payable to the Chief Clerk of said Bureau, to be included in said fund. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name

Relationship

Address

Mr. Elmer H. Belmont
3545 79th St.
Jackson Heights
wife

Very truly yours,

Elmer H. Belmont
Special Agent

*ack 3/24/42
L.H.*

New York

HHC:MET

April 1, 1942

Special Agent in Charge
New York, New York

Dear Sir:

The Bureau observes that the following personnel of your office have been qualified and approved as firearms instructors:

P. E. ~~X~~Foxworth
T. J. ~~X~~Donagan
R. A. ~~X~~Guerin

R. M. ~~X~~Fauntleroy
G. A. ~~X~~Paulson
A. H. ~~X~~Belmont.

A suggestion has been made by one of the Special Agents attached to your office that additional firearms instructors are needed on your staff, and included among those who it was suggested might be eligible for a special course of training of this type are the following Special Agents:

V. E. ~~X~~Criss.
J. J. ~~X~~Gleason
H. O. ~~X~~Hawkins

A. H. ~~X~~Gunsel
A. E. ~~X~~Larsen
J. A. ~~X~~Ruehle

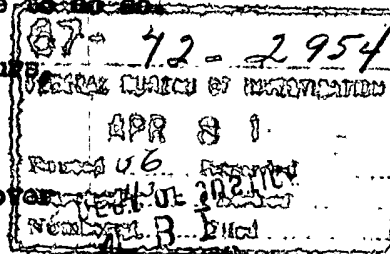
b6
b7C

R. G. Sjostrand.

The Bureau will be glad to receive any recommendation which you care to make in this connection, or in the event you feel that additional instructors are desirable, you may feel free to submit any names other than those suggested if you care to do so.

Very truly yours,

John Edgar Hoover
Director



U. S. DEPT OF JUSTICE
RECEIVED-MAIL ROOM
APR 3 8 56 PM '42

COMMUNICATIONS SECTION

MAILED 3

APR 3 1942 P.M.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Tracy _____
Mr. Rosen _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

RECEIVED-CLERK
APR 10 11 04 AM '42

TJD:JKB

New York, New York
February 6, 1942

MEMORANDUM TO ALL EMPLOYEES:

It is requested that you indicate below your proficiency in any foreign language. It is desired that you indicate your ability as either GOOD or POOR.

If an employee indicates his ability as being GOOD, this employee will be considered as capable of handling translations and interpreting the speech of a person speaking in a foreign language. It will also be considered to mean that this employee has some ability to converse in a language and to express himself in writing in this foreign language. If an employee indicates his ability as being POOR, it is understood that he does not consider himself qualified to translate conversations or written material, and also that he is not qualified to converse in this language.

It is requested that you fill out both copies of this memorandum, inasmuch as one copy will be forwarded to the Bureau so that it may be recorded on your avocation sheet on file at the Bureau. One copy of this memorandum is being kept available in this office, so that you can be considered for assignments where the knowledge of and ability to translate a foreign language is necessary.

P. E. Foxworth 2 MAY 9 1942
P. E. FOXWORTH
Assistant Director
WZG

My ability in the following languages is -

<u>LANGUAGE</u>	<u>GOOD</u>	<u>POOR</u>
_____	—	—
_____	—	—
_____	—	—
_____	—	—

WZG

(Signed)

Carl Beland

REPORT OF EFFICIENCY RATING

REGULAR (X); INTERIM ()
PROBATIONARY—1ST () 2D ()

Classification Symbols		
12	CAF	
(Service)	(Grade)	(Class)

As of March 31, 1942 based on performance during period from April 1, 1941 to March 31, 1942

A. H. BELMONT Special Agent F. B. I.
(Name of employee) (Title of position) (Bureau)

Dept. of Justice Investigative Field New York
(Division) (Section) (Subsection or unit) (Field office)

ON LINES BELOW MARK EMPLOYEE	1. Underline the elements which are especially important in the position.	CHECK ONE: Administrative, supervisory, or planning <input checked="" type="checkbox"/> All others <input type="checkbox"/>
	2. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning employees on all elements pertinent to the position whether in <i>italics</i> or not.	
	3. Before rating, become thoroughly familiar with instructions in the rating manual.	
✓ if adequate		
— if weak		
+ if outstanding		

- | | |
|--|---|
| (1) Maintenance of equipment, tools, instruments. | (21) Effectiveness in planning broad programs. |
| (2) Mechanical skill. | (22) Effectiveness in adapting the work program to broader or related programs. |
| (3) Skill in the application of techniques and procedures. | (23) Effectiveness in devising procedures. |
| (4) Presentability of work (appropriateness of arrangement and appearance of work). | (24) Effectiveness in laying out work and establishing standards of performance for subordinates. |
| (5) Attention to broad phases of assignments. | (25) Effectiveness in directing, reviewing, and checking the work of subordinates. |
| (6) Attention to pertinent detail. | (26) Effectiveness in instructing, training, and developing subordinates in the work. |
| (7) Accuracy of operations. | (27) Effectiveness in promoting high working morale. |
| (8) Accuracy of final results. | (28) Effectiveness in determining space, personnel, and equipment needs. |
| (9) Accuracy of judgments or decisions. | (29) Effectiveness in setting and obtaining adherence to time limits and deadlines. |
| (10) Effectiveness in presenting ideas or facts. | (30) Ability to make decisions. |
| (11) Industry. | (31) Effectiveness in delegating clearly defined authority to act. |
| (12) Rate of progress on or completion of assignments. | |
| (13) Amount of acceptable work produced. (Is mark based on production records?) | |
| (14) Ability to organize his work. (Yes or no) | |
| (15) Effectiveness in meeting and dealing with others. | |
| (16) Cooperativeness. | |
| (17) Initiative. | |
| (18) Resourcefulness. | |
| (19) Dependability. | |
| (20) Physical fitness for the work. | |

STATE ANY OTHER ELEMENTS CONSIDERED

- (A)
- (B)
- (C)

STANDARD			Adjective rating	Numerical rating
Deviations must be explained on reverse side of this form				
All underlined elements marked plus, and no element marked minus	Adjective rating	Numerical rating	Rating official	Excellent
A majority of underlined elements marked plus, and no element marked minus	Excellent..... X	1		
All underlined elements marked at least with a check, and minus marks fully compensated by plus marks, or a majority of underlined elements marked at least with a check, and minus marks on underlined elements overcompensated by plus marks on underlined elements	Very good.....	2 or 3	Reviewing official	B.D.
A majority of underlined elements marked at least with a check, and minus marks not fully compensated by plus marks	Good.....	4, 5, or 6		
A majority of underlined elements marked minus	Fair.....	7 or 8		
	Unsatisfactory.....	9		

On the whole, do you consider the conduct of this employee to be satisfactory? Yes (See back of form)
(Yes or no)

Rated by P. E. Foxworth
(Signature of rating official)

Assistant Director
(Title)

March 31, 1942
(Date)

Reviewed by

(Signature of reviewing official)

(Title)

(Date)

Rating approved by efficiency rating committee

(Date)

Report to employee AMP

(Adjective rating)

(Numerical rating)

A. H. BELMONT

SPECIAL AGENT

GRADE CAF-12 - \$4600

Efficiency rating as of 3/31/42.

Special Agent Belmont has been acting in a supervisory capacity at the New York Office for a considerable period of time. He has supervised a variety of classifications and has had a particularly heavy assignment in connection with applicant and OPM investigations. He organized this large volume of work in a very efficient manner; his supervision of the agents assigned to his desk, numbering approximately ninety, has been outstanding. He had quite a large number of new agents to supervise and he has handled these new men so that they have received the full benefit of additional experience and training in connection with actual investigative work, and at the same time they have been producing a maximum volume of work.

Agent Belmont has definite administrative and executive ability. In my opinion he is one of the outstanding supervisors in the New York Office. He makes a good appearance, has a pleasant personality, and has a thorough knowledge of the Bureau's work. He is industrious and efficient and has the ability to handle a large volume without bogging down. He is well qualified to supervise any type investigation and I feel that he is an excellent employee of outstanding ability.

AMM

Federal Bureau of Investigation
United States Department of Justice

New York, N.Y.,
April 29, 1942.

Director,
Federal Bureau of Investigation,
Washington, D. C.

Wiley
~~PERSONAL AND CONFIDENTIAL~~

Dear Sir:

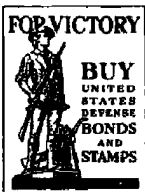
Special Agent A. H. BELMONT is presently in Grade CAF-12 at \$4600 per annum. He has been a supervisor at the New York Office for a considerable period of time and his work has been outstanding. He is definitely above the average as a supervisor and I consider him an excellent employee. He has the ability to supervise and direct the activities of a large number of agents and also to handle a large volume of work with maximum efficiency.

It is my recommendation that Agent Belmont, because of his ability and because of his accomplishments as a supervisor, be advanced to Grade CAF-13 at \$5600 per annum. It is noted that Special Agent R. H. SIMONS, who was acting in a supervisory capacity in the New York Office, was recently transferred to New Haven. Agent Simons was in Grade CAF-13 at \$5600 per annum and was Number One Man to Special Agent in Charge R. A. GUERIN. It is suggested that Agent Belmont be advanced to CAF-13 at \$5600 per annum and be designated as Number One Man to Special Agent in Charge S. J. DRAYTON.

Very truly yours,

15-65 SDP/KSR/3
7-13-42
P.H.
P. E. FOXWORTH,
Assistant Director.

PEF:RKB



ARM:DC

94-4-5554-2

June 16, 1942

Mr. A.H. Belmont
Federal Bureau of Investigation
United States Department of Justice
607 U. S. Court House, Foley Square
New York, New York

Dear Mr. Belmont:

The excellent manner in which you handled the matter of the insinuations by Attorney Robert Hoffman concerning the conduct of the Agents who investigated the White Slave Traffic Act case against Charles Lawrence, with aliases, has been called to my attention,

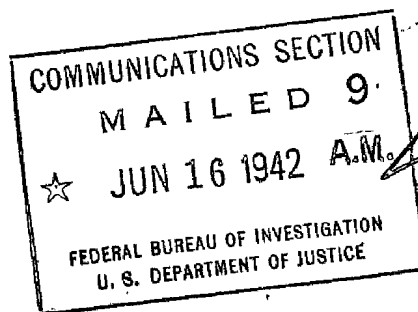
Your alertness and judgment in foreseeing the undesirability of allowing such statements to go unchallenged are to be commended and your method of dealing with Attorney Hoffman appears to have been entirely correct.

I want to commend you for your good work in this case.

Sincerely yours,

J. Edgar Hoover

Mr. Tolson _____
Mr. E.A. Tamm _____ cc-SAC New York
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



94639-145
JUN 18 1942

R. [Signature]

New York, N. Y.

AHB:JEL

DECLASSIFIED BY

ON

1565 SDP/KSL

9-23-91

May 28, 1942

~~PERSONAL AND CONFIDENTIAL~~

Director
Federal Bureau of Investigation
Washington, D. C.

Re: ROBERT HOFFMAN,
Attorney-at-Law,
1270 Broadway,
New York, N. Y.

Alvin H. Belmont

Dear Sir:

The above individual has been representing subject CHARLES LAWRENCE in the case entitled "CHARLES LAWRENCE, with aliases; BARBARA MADDEN, with alias, et al - Victims; White Slave Traffic Act," in this office, and in that capacity has had several discussions with Assistant U. S. Attorney H. J. McAuley of the Southern District of New York. Following these discussions, while in conversation with Special Agents W. A. Landtbon and [redacted] of this office, Mr. McAuley advised that HOFFMAN had insinuated that the agents obtained statements from victims and prostitutes in white slave cases by having illicit relations with them.

Upon receiving this advice from the agents, Supervisor A. H. Belmont immediately contacted Mr. McAuley on May 27, 1942, for full particulars of these statements. At this time McAuley advised that the LAWRENCE case had been turned over to HOFFMAN by Attorney HAHN, a close friend of LAWRENCE, who had been representing LAWRENCE but who turned the case over to HOFFMAN as he was afraid that his father, the proprietor of a garage in Manhattan, would find out of his association with LAWRENCE and others of his type. McAuley advised that HOFFMAN saw him several times relative to this case and apparently had never handled WSTA cases before, as he seemed totally unfamiliar with the workings of the case. He saw McAuley several times to try to get information which would permit him to best protect the interests of his client, and appeared to be very much annoyed over the fact that he could not secure a low bail for LAWRENCE, and further, that when it was necessary for him to speak to his client in the House of Detention, he had to do so over the telephone and was unable to discuss the case privately with his client.

McAuley advised that HOFFMAN came out with a statement something like: "Talk about your Gestapo - the FBI is a Gestapo in this

Director

5/28/42

country." He further advised that HOFFMAN said the FBI ran the U. S. Attorney's office and that the Assistants would do anything the FBI wanted them to. During these discussions, the exact date of which was not recalled by Mr. McAuley, HOFFMAN also indicated that the method by which the agents got statements from victims and prostitutes was by having illicit relations with them and that it was well known that Agent [] had been "laying" informant BARBARA MADDEN. He pointed to the Beaux Arts affair as indicative that such rumors were true.

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Mr. McAuley advised that he immediately jumped on HOFFMAN and told him that his assertions were ridiculous; that the agents were married men with families and that they would immediately lose their positions if such a thing happened. He said that from HOFFMAN's reaction to this, it was evident that he had no such information actually, but was merely indulging in loose talk.

Agent Belmont took the opportunity to thoroughly explain to Mr. McAuley the Bureau's position and attitude in following out rumors of this type as well as the severity of action which would follow should any such rumors prove true. He advised McAuley further that the Bureau would absolutely not tolerate statements of this type or loose talk of any type about Bureau agents which was utterly without foundation. Mr. McAuley advised that he understood this and that he had had no hesitation in pointing out such facts to HOFFMAN. He further advised that he had made no attempt to follow the matter through any further because he was positive that HOFFMAN was merely indulging in "loose" talk.

It was not deemed advisable, however, to drop the matter at this point. Therefore, Attorney ROBERT HOFFMAN was requested to come to this office today, at which time he was interviewed in Conference Room C by Special Agent Belmont in the presence of Special Agent []. It was further deemed advisable to make a recording of this conversation in the event HOFFMAN substantiated any of his statements.

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HOFFMAN was first asked whether he had any complaints as to the manner in which this case had been handled, to which he replied that although he had voluntarily contacted Mr. McAuley telephonically and in person on several occasions, offering to surrender his client in the event a warrant was outstanding for him, he was not given any satisfaction by Mr. McAuley and his client was arrested by FBI agents without further contacting him; further, that upon learning of this arrest he attempted to get in touch with his client through the New York Field Division, but was unsuccessful and certainly got no satisfaction through his efforts. He advised that he felt that he had been treated in an unsatisfactory manner and that he had been stalled along by Mr. McAuley and the agents, and in view of his desire to cooperate, the U. S. Attorney's office and the agents should have been more frank with him. It was pointed out to him that the Bureau proceeded in criminal investigations until full information was available, at which time necessary steps as to apprehension were taken, and that in all cases a fair and just method of handling individuals involved was followed. He was

Director
5/28/42

advised that this case differed from no others in that respect and that this office could discern no particulars wherein his client had been discriminated against.

Mr. RO PMAN was then advised that we had received information that in his conversation with Mr. McAuley he had made certain statements which reflected upon the integrity of Special Agents of this office. He was asked to furnish full particulars relative to these statements and to furnish the source of his information. HOFFMAN denied that he had ever made the statements credited to him and would not admit that he had stated that Agent [] or other agents had had improper relations with BARBARA MADDEN or other prostitutes in this case. He advised that he had stated that the agents were very friendly with the prostitutes but had gone no further than making this statement. He denied making a statement that the G-Men investigated their cases by having illicit relations with prostitutes and stated several times that his information related only to the particular case under discussion, i.e., the CHARLES LAWRENCE case. He was questioned as to the source of his information and refused to give it, claiming an attorney's immunity. This, of course, indicates that the source of his information was his client, CHARLES LAWRENCE. He further advised that this was the first case of this type that he had handled and he did not have any knowledge of the methods pursued by the FBI in such investigations.

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HOFFMAN was questioned again and again as to the exact statements he had made, but denied making these statements attributed to him. He stated that any remarks made by him along this line were made in the heat of attempting to protect his client's interests, and due to the fact that he felt he was being pushed around and getting nowhere, he became somewhat heated. He advised that during the Commissioner's hearing, Agent [] had remarked that this case had involved considerable expense to the Government, and he apparently had taken this to be derogatory, although he did not explain in what manner; further, that he had never gone beyond stating that the agents were very friendly with the prostitutes. He was again asked for the source of his information but refused to divulge it, stating that he "might never see him again."

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HOFFMAN was advised that this Bureau would not tolerate any rumors or statements of the type attributed to him relative to Special Agents of the FBI. He was advised that he had apparently made these statements or they would not have been attributed to him. He was advised that they had every appearance of being malicious lies and we would not countenance his making such statements unless they could be backed up. He was told that we would like nothing better than to discuss this personally with whoever his source of information was. He was told directly that we would absolutely not tolerate any further statements of this type from him or any other source.

It may be stated that HOFFMAN backed down on his statements throughout the interview, and not only refused to substantiate them but denied that he had made them. In fact, he took the occasion to state that he admired the work

Director
5/28/42

of the Bureau greatly, and as he had worked on cases during which he came in contact with Bureau agents he was in a position to know that they were a fine group of men and he respected the Bureau as an organization highly.

It is believed that this entire affair sprang from the attempts of LAWRENCE to clutch at straws to avoid conviction and that HOFFMAN is the type of lawyer who readily accepts any base rumors coming to his attention. It is believed, however, that no further statements of this type will emanate from this source and that the whole affair may be disregarded as intentional malicious lies.

Very truly yours,

P. E. FOXWORTH,
Assistant Director.

July 6, 1942

Special Agent in Charge
Federal Bureau of Investigation
U. S. Department of Justice
607 U. S. Court House, Foley Square
New York, New York

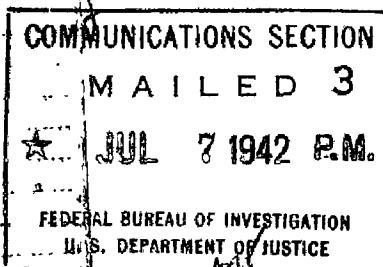
Dear Sir:

This is to advise you that Special Agent Accountant
Alan H. Belmont is hereby designated Number One Man to Assistant
Special Agent in Charge Spencer J. Drayton.

Very truly yours,

John Edgar Hoover
Director

PERSONAL AND CONFIDENTIAL





HHH:LW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

May 13, 1942

MEMORANDUM FOR MR. GLAVIN

RE: ALAN H. BELMONT
Special Agent (Accountant)

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin ☒ *WJ*
Mr. Ladd _____
Mr. Nichols _____
Mr. Tracy _____
Mr. Rosen _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. Quinn Tamm _____
Mr. Harbo _____
Tele. Room _____
Mr. Nease _____
Miss Boehm _____
Miss Gandy _____

Entered on duty	11-30-36
Reported to field	3-7-37
Present grade and salary	CAF-12 \$4600
Last salary change	4-16-41
Accounting course	Completed 48
Marksmanship	Expert
Qualified in all firearms:	Yes, to date
Failed to qualify with:	None

REMARKS

On 3-15-41 SAC Sackett reported favorably on him and said he had been the supervisor of the No. 2 desk and he was considerably above the average special agent in all respects and that he regarded him as the most decided asset to the supervisory staff of that office. On the same date Mr. Sackett recommended that he be given an increase in salary. On 4-16-41 he was reallocated to grade CAF-12 at \$4600 per annum.

By letter dated 6-25-41 he was censured for his failure to instruct Agent [] not to advise the police department of his loss of his credentials although he had been told it was that agent's intention to do so.

In a survey of the supervisory personnel of the New York Office, Assistant Director Connelley on 10-16-41 listed this agent in group 3 which consisted of those agents which he did not believe presented any better possibility for the position than any other good substantial agent would offer and that any satisfactory capable agent could handle the situation as well as the members of that group.

By letter dated 10-20-41 Assistant Director Foxworth rated the same supervisors, and according to him, this agent belonged in the second group consisting of those agents who had made very satisfactory supervisors. By letter dated 2-12-41 the president of the Sheffield Firearms Company, Inc., New York, New York, commended this agent and others for the way they had handled their duties in connection with the case of the United States Government vs. Robert E. Levine.

On 3-31-42 Mr. Foxworth gave this agent an adjective rating of excellent and said that his supervision had been outstanding; that he had definite administrative and executive ability; and that he was one of the outstanding supervisors in the New York Office.

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b7C

On 4-29-42 Mr. Foxworth recommended that he be advanced to CAF-13 \$5600 per annum, and be designated as Number One Man to Special Agent in Charge S. J. Drayton.

Respectfully,

H. H. Huston

Harris H. Huston

[Handwritten initials]

*OK
7-2-42*

*Letters prepared
7-6-42
[Signature]*

*Per. sec to
Dep't
7/7/42*

*mg
Jm*

*Promotion Letter Sent
7-20-42
wrg
[Signature]*

**Federal Bureau of Investigation
United States Department of Justice
New York, N.Y.**

SJD:AFW

June 18, 1942

Director
Federal Bureau of Investigation
Washington, D.C.

~~TRAINING UNIT~~

RE: FIREARMS TRAINING

Dear Sir:

Reference is made to Bureau communication dated June 12, 1942, advising that the Bureau desires that a Special Agent of the New York office be placed in charge of all firearms training. The Bureau requested this office to furnish it with the names of three agents to be considered.

In this connection you are informed that this office suggests Special Agents G. A. PAULSON, V. G. DOUGHERTY and A. H. BELMONT. The above recommendations are made in the order named.

Very truly yours

P. E. Foxworth
P. E. FOXWORTH
Assistant Director

RECORDED

67-72-3164	
Routed 47	Recorded
Searched 153	Checked
Numbered 63	Filed
JUN 22 1942	
FEDERAL BUREAU OF INVESTIGATION	

CLEGG

*ack
6-30-42
JNE*



me

slh

DEPARTMENT OF JUSTICE

PERSONNEL RECOMMENDATION (NONCIVIL SERVICE)

Mr.
Miss
Mrs.

Mr. Alan H. Belmont

Date July 7, 1942

New appointment ☐

Transfer ☐

Promotion ☒

Separation ☐

PRESENT STATUS

1. Title: Special Agent

2. Grade: CAF 12

3. Salary: \$4600 per annum

4. Seat of Government: ☐
Field: ☒

5. Division:

6. Appropriation: "Salaries and Expenses, FBI"
(National Defense)

PROPOSED ACTION

7. Title: Special Agent

8. Grade: CAF 12

9. Salary: \$5600 per annum

10. Seat of Government: ☐
Field: ☒

11. Division:

12. Appropriation: "Salaries and Expenses, FBI"
(National Defense)

13. Effective: July 16, 1942

15. Remarks:

14. Position: Additional: ☐
Vice: Roger F. Gleason cancelled
Identical: 2-14-42 who was vice
Harold Nathan - 1-1-42

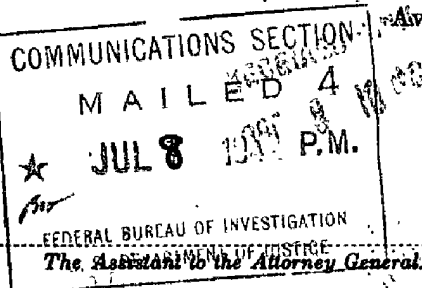
CC: Chief, Audit Section
Mr. Reeder

Respectfully submitted,

Director, Federal Bureau of Investigation

Mr. Tolson	_____
Mr. Clegg	_____
Mr. Foxworth	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Carson	_____
Mr. Quinn Tamm	_____
Mr. Tracy	_____
*Indicate headquarters.	

Requirements as to Classification Act:



Efficiency ()

(Date)

(Initial)

Average provision ()

Funds Certification:

Funds Available

JUL 7 1942 RHL

July 20, 1942

Mr. Alan H. Belmont
Federal Bureau of Investigation
United States Department of Justice
607 United States Court House, Foley Square
New York, New York

Dear Mr. Belmont:

It is with pleasure that I am enclosing a letter from the Attorney General advising you of your promotion from \$4600 per annum in Grade CAF 12 to \$5600 per annum in Grade CAF 13, effective July 16, 1942.

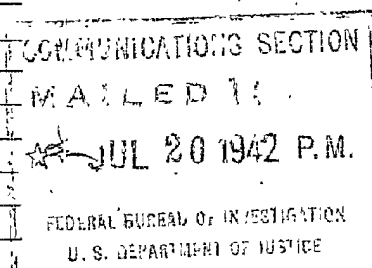
Sincerely yours,

John Edgar Hoover
Director

Enclosure

CC: SAC, New York City
Mr. Reeder

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



94639-148

153
68

91

25

DEPARTMENT OF JUSTICE

WASHINGTON, D. C. RCP:ghs

July 7, 1942

Mr. Alan H. Belmont
Federal Bureau of Investigation
Department of Justice

Dear Mr. Belmont:

You are hereby transferred from one position to another in
the Federal Bureau of Investigation as indicated:

From

Position: Special Agent

Assignment:

Grade: CAF 12 Salary: \$4600 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of
Investigation (National Defense)," FIELD.

To

Position: Special Agent

Assignment:

Grade: CAF 13 Salary: \$5600 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of
Investigation (National Defense)," FIELD.

Effective: July 16, 1942

Respectfully,



Attorney General.

By the Attorney General:

(signed) James Rowe, Jr.

The Assistant to the Attorney General.

Vice: Roger F. Gleason cancelled 2-14-42 who was vice Harold Nathan - trans.
1-1-42

91

PEF:ES

New York, New York
July 24, 1942

Director
Federal Bureau of Investigation
Washington, D. C.

Re: SUPERVISORY STAFF
NEW YORK OFFICE

Dear Sir:

Subject to the Bureau's approval, the following changes have been made in the supervisory staff of the New York Office. I have made these changes in an endeavor to increase the efficiency of the supervisors on the various desks.

Special Agent A. H. Belmont is being assigned to the desk now being handled by Special Agent L. M. Chipman which covers primarily Internal Security matters. Special Agent T. J. Jenkins who has been assisting Mr. Chipman, is being returned to regular assignment, and Agents Chipman and Belmont will work together on this desk.

Special Agent is replacing Agent Belmont on the applicant desk.

Special Agent is being placed on general assignment, and Special Agent J. J. Ryan has been assigned to the desk covering French, Italian and Japanese matters.

Special Agent J. L. Quigley is being placed on regular assignment on the Alien desk, and Special Agent T. P. Lynch has been assigned to the desk covering Selective Service cases.

The above changes involve no increase in the supervisory staff of the New York Office.

Very truly yours,

P. E. FOXWORTH
Assistant Director

b6
b7c

REL:LEB

July 25, 1942

Honorable Leo A. Rover
Chairman
Local Board Number 20
Selective Service System
1202 Monroe Street, N. E.
Washington, D. C.

DECLASSIFIED

ON

1565 SDP/KSR
9-23-91
~~CONFIDENTIAL~~

Dear Mr. Rover:

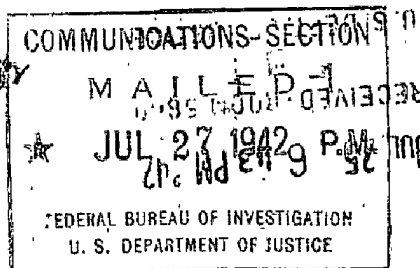
Reference is made to the Selective Service case of Mr. Alan H. Belmont who is employed in this Bureau as a Special Agent, and who is duly registered at your Board. You will recall that this registrant has been placed in Class III-A due to a dependency and that deferment has also been requested by me in order to show his position here at the Bureau.

In accordance with the Selective Service regulations, I desire to advise you that Mr. Belmont, in view of his increased experience and length of service, has now been promoted to the salary of \$5600 per annum. This information is being furnished to you in order that you will, at all times, have a complete set of facts with regard to this case.

Sincerely yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



94639-149

54



CBS:ATW
67-94639-

**Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.**

August 8, 1942

MEMORANDUM FOR MR. GLAVIN ✓

RE: ALAN H. BELMONT
Special Agent (Accountant)

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

Entered on Duty	November 30, 1936
Grade and Salary	Caf-13, \$5600
Age	35
Marital Status	Married
Present Assignment	Number One Man to SAC Drayton, New York City Field Division
Outstanding Endorsers	None
Office of Preference	Any Western Office

At the conclusion of this Agent's training school, Mr. Clegg reported him as one of the better men of the class. He was assigned to the Birmingham Field Division under date of March 7, 1937. (Early reports on Agent Belmont indicate that his services were entirely satisfactory, and that his development was above average.) In September of 1937, Belmont was criticized for leaving a black zipper case with two Bureau accounting lessons on an elevated train in Chicago. Also, in October, 1937, while testifying in Federal Court, Mr. Belmont was instructed by the Judge to speak louder.

In June of 1938, Mr. Belmont was transferred to the Chief Clerk's Office as a Supervisor. His services there were entirely satisfactory and his development was good. However, in January of 1939, Mr. Belmont was criticized for failure to have the Director's automobile in proper condition and in April, 1939, he failed to make available a car and chauffeur for an Assistant Director when requested. Under date of May 1, 1940, Mr. Glavin reported that Agent Belmont had done an excellent job in the Supply Division of the Chief Clerk's Office, that he was thoroughly familiar with all his duties, had taken charge of setting up the furniture and equipment at Quantico and had done this work expeditiously. Mr. Glavin recommended him for assignment as Number One Man in any office except New York, or Chicago.

Agent Belmont was assigned to Division Five from July through October, 1940 in connection with a survey conducted there. Mr. Clegg reported that his duties had been performed to a high degree



C. A

of satisfaction and he had no criticism whatever to make concerning his performance.

(Under date of January 8, 1941, Mr. Glavin reported that Agent Belmont's duties had continued to be satisfactory and that he possessed the necessary administrative and executive ability to advance further in the service. Under date of January 28, 1941, Agent Belmont was assigned to the New York City Field Division as Supervisor of Section Two.)

Under date of March 15, 1941, SAC Sackett stated that Agent Belmont is considered above the average Special Agent in all respects and was a decided asset to the supervisory staff of the New York Office. Agent Belmont was criticized in a letter dated June 25, 1941 for not advising an Agent of the New York Office to not report the loss of his credentials to the New York City Police Department.

(In a letter dated October 16, 1941, Mr. Connelley stated he believed Agent Belmont would rank in the last group of Supervisors in the New York City Field Division, but stated that this is based on limited observation of his work. Mr. Foxworth disagreed with Mr. Connelley stating that Belmont should have been placed in the second group.)

(Mr. Belmont was commended under date of December 2, 1941, by the President of the Sheffield Farms Company, Inc. of New York City for the extremely able way in which he handled the case of the "United States versus Robert E. Levine.")

Agent Belmont has been furnished with D.S.S. Form 42-A in connection with his Selective Service.

(In the annual efficiency rating as of March 31, 1942, SAC Foxworth stated that Belmont has definite administrative and executive ability and is one of the outstanding Supervisors in the New York Office; (that he has a pleasant personality and a thorough knowledge of the Bureau's work; that he is well qualified to supervise any type of investigation and is an excellent employee of outstanding ability.) Mr. Foxworth recommended that Agent Belmont be promoted to Grade Caf-13, \$5600 to take the place of Special Agent R. H. Simons who was transferred to New Haven as Special Agent in Charge. Accordingly, Agent Belmont was so promoted under date of July 16, 1942 and designated as Number One Man to SAC S. J. Drayton.

(Under date of June 15, 1942, Agent Belmont was commended for the excellent manner in which he handled the insinuations by an attorney concerning the conduct of Agents investigating a White Slave Traffic Act case.)

Agent Belmont has been qualified and approved as a firearms instructor.

Respectfully,


C. B. Schildecker

JOHN EDGAR HOOVER
DIRECTOR



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

August 8, 1942

RCH:DW

MEMORANDUM FOR THE DIRECTOR

Although Special Agent Richard ~~N. Hosteny~~ presently #1 Man at the Chicago Office, is a good man, from the manner in which he recently functioned in connection with the saboteur case it is evident he is not strong enough to handle these duties in the Chicago Office. It is accordingly recommended that Special Agent (A) A. H. Belmont, #1 Man to Mr. Drayton in the New York Office, be transferred to Chicago with the title of Assistant SAC.

Belmont has been in the service since November 30, 1936, and has a good record. He functioned as a Supervisor both in the National Defense Division and in the Chief Clerk's Office effectively before being transferred to New York. I have contacted Mr. Foxworth who recommends Belmont very highly stating that he is an exceptionally good man and a capable administrator. A summary of his file is attached. He has just recently been advanced to CAF-13, \$5600 per annum which salary he should receive at Chicago. It is believed that his assignment there would definitely strengthen that office.

OK. Talk with Belmont before he goes to Chicago.

Clyde Tolson

94639-151



Transfer letters prepared 8-10-42

done 8/10

GHG

August 10, 1942

Mr. Alan H. Belmont
Federal Bureau of Investigation
U. S. Department of Justice
607 U. S. Court House, Foley Square
New York, New York

DECLASSIFIED BY 1565 SDP/KSR

ON 9-23-91

Dear Mr. Belmont:

You are hereby directed to proceed immediately to Chicago, Illinois, and report to Special Agent in Charge A. H. Johnson, 1900 Bankers' Building, for assignment, as the Assistant Special Agent in Charge of the Chicago Field Division.

In the event any expenses will be incurred by you in the transfer of your household furniture and personal effects in connection with this transfer, it is desired that the Bureau be furnished immediately with the approximate cost involved. This information is essential for budget and appropriation purposes.

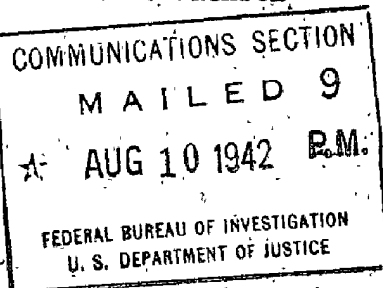
Very truly yours,

John Edgar Hoover
Director

CC-New York
Chicago

PERSONAL AND CONFIDENTIAL
PERSONAL AND CONFIDENTIAL

Mr. W. C. Jackson



4 AUG 20 1942

94639-152

1942

W

NAME: ALAN HARNDEN BELMONT

TITLE: ASSISTANT SPECIAL
AGENT IN CHARGE

ENTERED ON DUTY: November 30, 1936

AT CHICAGO: August 16, 1942

SALARY AND GRADE: \$5,600 - CAF 13

OFFICE PREFERENCE: Any Western office

EXAMINATIONS: Manual of Rules and Regulations: 98
Manual of Instructions and National Defense Manual: 95

SAC JOHNSON:

He is the Assistant Special Agent in Charge and is an old experienced Agent. His work is of an administrative and supervisory nature. He has a thorough knowledge of all phases of Bureau work. He has the ability to handle men and gets along well with the personnel. He is qualified to make speeches on behalf of the Bureau. He presents a good personal appearance and has a good personality. I consider him a thoroughly competent administrator and his rating is excellent.

INSPECTOR CONROY:

Mr. Belmont invariably presents a neat and attractive appearance although somewhat youthful. He appears to be rather well versed with Bureau policy and procedure. He is a qualified Bureau firearms instructor. His average score with all arms for the current calendar year is 92.9%, one of the highest averages in the Chicago Office. He handled firearms training at the New York Office for some time. He has been in the Bureau for approximately six years, three years of which were spent at the Seat of Government. He has only actually approximately one year and a half field investigative experience and a year and a half in a supervisory capacity in the New York City Office. He appeared to be somewhat responsive to suggestions of the Inspector and generally saw that some action was taken when matters were called to his attention. It is felt that he can function properly as Assistant SAC of the Chicago Office and probably could handle one of the smaller offices of the Bureau. The Inspector, as Acting SAC of the New York City Office for a period of two months, had an opportunity to observe Mr. Belmont in a supervisory capacity during that period as well as during the inspection. The general reaction is that Mr. Belmont needs seasoning and does not have the maturity of judgment at the present time to assume charge of an office the size of the Chicago Office. That office requires the services of a strong, experienced SAC who will be able to meet difficult situations promptly. It is the recommendation of the Inspector that Mr. Belmont be retained in his present position.

Inspection report, Chicago office

November 14, 1942

Inspector E.E. Conroy

Status: EXCELLENT.

3 JAN 5 1943

**Federal Bureau of Investigation
United States Department of Justice
New York, N. Y.**

AHB:EL

July 30, 1942

~~PERSONAL AND CONFIDENTIAL~~

Mr. J. Edgar Hoover
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

DECLASSIFIED BY 1565 SGP/KSR
ON 9-23-91

Dear Mr. Hoover:

I wanted you to know that your recent letter advising me of my promotion is deeply appreciated.

I will make every effort to merit the confidence you have placed in me, and to capably represent the Bureau in any assignments given to me.

Very sincerely yours,

A. H. Belmont
A. H. BELMONT,
Special Agent.

3 AUG 4 1942

67-

[Handwritten signature]

159



CBS:ATW
67-94639-

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

June 4, 1942

CC-287

Mr. Tolson ☒
Mr. E.A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. McGuire
Mr. Quinn Tamm
Mr. Harbo
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

MEMORANDUM FOR MR. GLAVIN

RE: ALAN H. BELMONT
Special Agent (Accountant)

Entered on Duty	November 30, 1936
Grade and Salary	Caf-12, \$4600
Age	35
Marital Status	Married
Present Assignment	New York City Supervisor - Section 2
Outstanding Endorsers	None
Office of Preference	Any western office

At the conclusion of this Agent's training school, Mr. Clegg reported he was one of the better men of the class and should eventually develop into a considerably above average Agent. At the conclusion of his training school, he was assigned to the Birmingham, Alabama Field Division under date of March 7, 1937. The early reports on this Agent indicated that his services were entirely satisfactory and that he had a good knowledge of his duties; that he was suited for use on hazardous assignments; that he made considerable progress and would eventually be rated as an excellent Special Agent. In September of 1937, this Agent left a black zipper case with two Bureau accounting lessons on an elevated train in Chicago. Also, in October, 1937, while testifying in Federal Court, Mr. Belmont was instructed by the Judge to speak louder. Under date of May 1, 1938, SAC Ladd reported this Agent as possessing considerable initiative and forcefulness, well qualified to handle accounting and other phases of investigative work; that he is a willing worker and his paper work is very good.

Under date of June 6, 1938, Mr. Belmont was transferred to the Chief Clerk's Office as a Supervisor and under date of July 25, 1938, Mr. A. H. Crowl stated that he had exhibited good judgment in handling the duties assigned to him and has shown satisfactory development since his assignment at the seat of government; that he may be rated as a good employee. Mr. Belmont attended an In-service Training School on October, 1938 and Mr. Clegg stated that he appeared to rate about average in personal qualities and attitudes;

FOR DEFENSE



that his testimony was fair and the interviews conducted by him were fair; that he seems to be fair in ability to express himself clearly; that he is in a status of good and would be satisfactory as a Resident Agent, but is not qualified for an administrative position.)

On January 14, 1939, Mr. Belmont was criticized for failure to have one of the Bureau automobiles in proper condition and in April, 1939, he failed to make available a car and chauffeur for an Assistant Director, apparently, for the reason that he received a call to go to the range and forgot about it. Under date of May 1, 1939, Mr. Glavin advised that Agent Belmont had developed into an expert in the use of firearms; that he is a dependable, loyal, conscientious employee who voluntarily devotes considerable overtime and is suitable for dangerous assignments. Mr. Crowl was of the opinion that he has some executive ability and stated effort would be made to develop that quality further.

Under date of February 16, 1940, Mr. Nathan stated that he believed this man has administrative ability, but did not think he was as yet ready for assignment as a Special Agent in Charge. Mr. Nathan believed he could develop along that line and be trained along that line. Mr. Nathan stated that his personality is forceful, but his appearance is not; that he would make good contacts, is fairly resourceful and there is no question as to his industry. (Mr. Nathan believed he was potential Special Agent in Charge material.)

Under date of May 1, 1940, Mr. Glavin reported that Agent Belmont had done an excellent job in the Supply Division of the Chief Clerk's Office; that he is thoroughly familiar with all his duties; had taken charge of the moving operations, set up the furniture and equipment at Quantico, has done his work expeditiously, has a forceful and pleasing personality, performs considerable overtime and Mr. Glavin would recommend him for assignment as a Number One Man in another office other than New York, or Chicago.

This Agent was assigned to Division 5 from July 2, 1940 until October 28, 1940 in connection with a survey conducted there. Mr. Clegg advised that Belmont had been very patient, persevering and painstaking in maintaining the detailed records with which he was charged. Mr. Clegg stated that he had performed his work to a high degree of satisfaction and he had no criticism whatsoever to make concerning his performance. Mr. Clegg believed Agent Belmont is particularly well qualified from an administrative standpoint in maintaining records, using his services and experience in accounting, and in doing other types of office or desk work which it may be found profitable to assign to him. Under date of January 8, 1941, Mr. Glavin reported that Agent Belmont's duties have continued to be entirely satisfactory; that he is entirely loyal to the service; possesses a good personality, has a pleasing personal appearance and will continue to develop in the service; that he possesses the necessary adminis-

Memorandum for Mr. Glavin

- 3 -

trative and executive capacity to advance further in the service.

Under date of January 28, 1941, Agent Belmont was assigned to the New York Field Division as Supervisor of Section Two.

In a letter dated March 15, 1941, Special Agent in Charge Sackett advised that Belmont has a pleasing, friendly personality and creates a very favorable first impression; that he is tactful, handles himself well generally, and has the ability to think things out in a clear, logical manner; that he has not only displayed good administrative and executive ability, but has handled the new Agents in an able manner obtaining their respect and cooperation; that he is considerably above the average Special Agent in all respects and is a decided asset to the supervisory staff.

This Agent has been furnished with Form D.S.S. 42 in connection with his selective service.

(Agent Belmont was criticized in a letter dated June 25, 1941, for not advising Agent Edward J. Powers to not report the loss of his credentials to the New York City Police Department. This situation could have resulted in undesirable publicity for the Bureau and it was felt Mr. Belmont exercised poor judgment in permitting Agent Powers to report this to the New York City Police.)

(In a letter dated October 16, 1941, Mr. Connelley stated that he believed Mr. Belmont would rank in the last group of supervisors in the New York City Field Division, but stated that this is based on limited observation of his work. Under date of October 20, 1941, Mr. Foxworth disagreed with Mr. Connelley stating that Mr. Belmont should have been placed in the second group.)

(Agent Belmont was commended under date of December 2, 1941 by Mr. F. J. Andre, President of the Sheffield Farms Company, Inc. of New York City for the extremely able way in which he handled his duties in connection with the case of the United States versus Robert E. Levine.

Agent Belmont has been qualified and approved as a firearms instructor.

Respectfully,

C. B. Schildecker

C. B. Schildecker

hex

September 12, 1942

~~PERSONAL AND CONFIDENTIAL~~

Mr. A. H. Belmont
Federal Bureau of Investigation
Post Office Box 812
Chicago, Illinois

DECLASSIFIED BY 1565 SDP/KSR

9-23-91

Dear Mr. Belmont:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on August 11, 1942.

This report reflects the following physical defects:

Moderately flat feet.

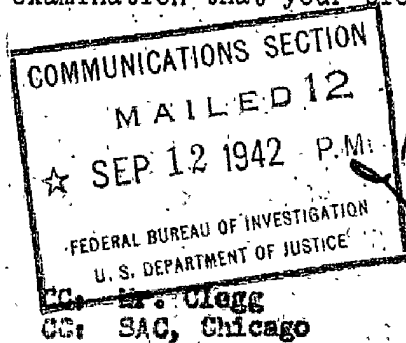
The Board of Examining Physicians makes the following recommendations:

Inoculation for tetanus.
Inoculation for typhoid.
Vaccination for smallpox.

It reports that you are capable of performing strenuous physical exertion, and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

For your information, it was determined during this examination that your blood is International Type "A".

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



Sincerely yours,

John Edgar Hoover
Director

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

NAME A. H. BELMONT AGE 35 YEARS, 7 MONTHS S.A.
NATIVITY (state of birth) New York MARRIED, SINGLE, WIDOWED: married NUMBER OF CHILDREN 0
FAMILY HISTORY None

HISTORY OF ILLNESS OR INJURY Usual childhood disease, influenza.
Kink in ureter 1939.

HEAD AND FACE N
EYES: PUPILS (size, shape, reaction to light and distance, etc.) N

DISTANT VISION RT. 20/20, corrected to 20/
LT. 20/20, corrected to 20/

COLOR PERCEPTION Normal

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS N

EARS: HEARING RT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH °/15'
LT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH /15'

DISEASE OR DEFECTS N

NOSE N

(Disease or anatomical defect, obstruction, etc. State degree)

SINUSES N

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS N

TEETH AND GUMS (disease or anatomical defect): Normal

MISSING TEETH 2, 7, 9, 20, 30

NONVITAL TEETH no

PERIAPICAL DISEASE no

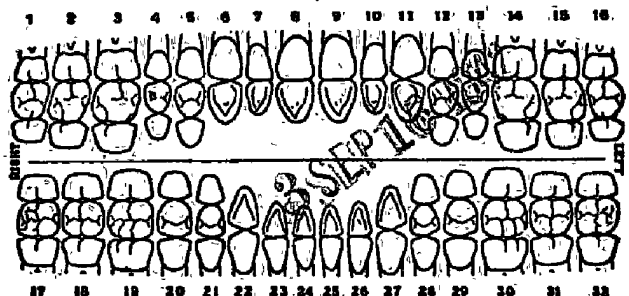
MARKED MALOCCLUSION no

PYORRHEA ALVEOLARIS no

TEETH REPLACED BY BRIDGES no

DENTURES Partial upper denture

REMARKS



/s/ M. M. Maxwell

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE Heavy
TEMPERATURE 98.2 CHEST AT EXPIRATION 38½
HEIGHT 5' 9½" CHEST AT INSPIRATION 41
WEIGHT 173 CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 33½
RECENT GAIN OR LOSS, AMOUNT AND CAUSE None
SKIN, HAIR, AND GLANDS Brown hair. Fungus infection of feet and groin.
NECK (abnormalities, thyroid gland, trachea, larynx) N
SPINE AND EXTREMITIES (bones, joints, muscles, feet) Mod. flat feet.

67-94639-154
SEP 8 1942
SEARCHED... INDEXED...
Number...

Letter to A. H. Belmont
9/12/42

[Handwritten signature]

THORAX (size, shape, movement, rib cage, mediastinum) N
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. N

CARDIO-VASCULAR SYSTEM N
HEART (note all signs of cardiac involvement) N

PULSE: BEFORE EXERCISE	<u>76</u>	BLOOD PRESSURE: SYSTOLIC	<u>120</u>
AFTER EXERCISE	<u>92</u>	DIASTOLIC	<u>68</u>
THREE MINUTES AFTER	<u>76</u>		
CONDITION OF ARTERIES	<u>N</u>	CHARACTER OF PULSE	<u>N</u>
CONDITION OF VEINS	<u>N</u>	HEMORRHOIDS	<u>N</u>

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) N

GENITO-URINARY SYSTEM N
URINALYSIS: SP. GR. 1.029 ALB. Neg. SUGAR Neg. MICROSCOPICAL Neg.
VENEREAL DISEASE Denied

NERVOUS SYSTEM N
(organic or functional disorders)
ROMBERG N INCOORDINATION (gait, speech) N
REFLEXES, SUPERFICIAL N DEEP (knee, ankle, elbow) N TREMORS N
SEROLOGICAL TESTS Neg. BLOOD TYPE "A"
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) N

SMALLPOX VACCINATION: DATE OF LAST VACCINATION None in 5 yrs.
TYPHOID PROPHYLAXIS: NUMBER OF COURSES None in 5 yrs.
DATE OF LAST COURSE None in 5 yrs.
REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE

SUMMARY OF DEFECTS 1. Fungus infection of feet and groin. 2. Flat feet.

CAPABLE OF PERFORMING DUTIES INVOLVING strenuous PHYSICAL EXERTION
IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS yes (yes or no)
(when no is given state cause)

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary)
Typhoid and smallpox prophylaxis.
Tetanus toxoid.

/s/ R. C. Parker, Jr.

Lieut. (MC) U. S. N.

DATE OF EXAMINATION 8/11/42

JEF:DAJ

September 10, 1942

Mr. Alan H. Belmont
Federal Bureau of Investigation
U. S. Department of Justice
Post Office Box 812
Chicago, Illinois

Dear Mr. Belmont:

I want to thank you so much for the care and attention which you accorded me last Saturday when I came through Chicago. You made it possible for me to make the necessary connections to New York with the least difficulty.

I also want to commend you for the manner in which you handled the official matters which were arising so rapidly on Saturday. It was evident that these matters had received careful attention and supervision by you, and the facility and dispatch with which you handled them was particularly gratifying to me.

With best wishes, I am

Sincerely,

J. Edgar Hoover

4 SEP 19 1942

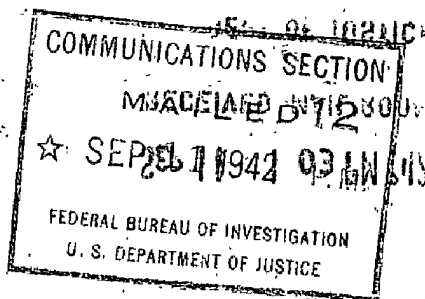
94639-155

42

69

✓ RECEIVED

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy



REPORT OF
EFFICIENCY RATING

REGULAR () ; INTERIM ()
PROBATIONARY—1ST () 2d ()

Classification Symbols

CAF 13
(Service) (Grade) (Class)

As of 8/20/42 based on performance during period from 3/31/42 to 8/20/42

A. H. BELMONT
(Name of employee)

Special Agent
(Title of position)

F. B. I.
(Bureau)

Dept. of Justice
(Division)

Investigative
(Section)

Field
(Subsection or unit)

New York City
(Field office)

ON LINES BELOW
MARK EMPLOYEE

✓ if adequate
— if weak
+ if outstanding

- Underline the elements which are especially important in the position.
- Rate only on elements pertinent to the position.
 - Do not rate on elements in *italics* except for employees in administrative, supervisory, or planning positions.
 - Rate administrative, supervisory, and planning employees on all elements pertinent to the position whether in *italics* or not.
- Before rating, become thoroughly familiar with instructions in the rating manual.

CHECK ONE:

Administrative, supervisory, or planning ☒
All others ☐

- Maintenance of equipment, tools, instruments.
- Mechanical skill.
- Skill in the application of techniques and procedures.
- Presentability of work (appropriateness of arrangement and appearance of work).
- Attention to broad phases of assignments.
- Attention to pertinent detail.
- Accuracy of operations.
- Accuracy of final results.
- Accuracy of judgments or decisions.
- Effectiveness in presenting ideas or facts.
- Industry.
- Rate of progress on or completion of assignments.
- Amount of acceptable work produced. (Is mark based on production records? (Yes or no))
- Ability to organize his work.
- Effectiveness in meeting and dealing with others.
- Cooperativeness.
- Initiative.
- Resourcefulness.
- Dependability.
- Physical fitness for the work.

- Effectiveness in planning broad programs.
- Effectiveness in adapting the work program to broader or related programs.
- Effectiveness in devising procedures.
- Effectiveness in laying out work and establishing standards of performance for subordinates.
- Effectiveness in directing, reviewing, and checking the work of subordinates.
- Effectiveness in instructing, training, and developing subordinates in the work.
- Effectiveness in promoting high working morale.
- Effectiveness in determining space, personnel, and equipment needs.
- Effectiveness in setting and obtaining adherence to time limits and deadlines.
- Ability to make decisions.
- Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

- (A) _____
(B) _____
(C) _____

67-94639-156
SEP 21 1942
RECEIVED
FBI
RECEIVED
FBI
RECEIVED
FBI

STANDARD
Deviations must be explained on reverse side of this form

- All underlined elements marked plus, and no element marked minus
A majority of underlined elements marked plus, and no element marked minus
All underlined elements marked at least with a check, and minus marks fully compensated by plus marks, or a majority of underlined elements marked at least with a check, and minus marks on underlined elements overcompensated by plus marks on underlined elements
A majority of underlined elements marked at least with a check, and minus marks not fully compensated by plus marks
A majority of underlined elements marked minus

Adjective rating
Excellent X
Very good
Good
Fair
Unsatisfactory

Numerical rating
1
2 or 3
4, 5, or 6
7 or 8
9

Adjective rating
Numerical rating
Rating official EXCELLENT
Reviewing official

On the whole, do you consider the conduct of this employee to be satisfactory? YES (See back of form)
(Yes or no)

Rated by P. E. Foxworth
(Signature of rating official)

ASSISTANT DIRECTOR
(Title)

AUGUST 20, 1942
(Date)

Reviewed by _____
(Signature of reviewing official)

(Title)

(Date)

Rating approved by efficiency rating committee
10-26177-1

(Date)

Report to employee UNB

(Adjective rating)

(Numerical rating)

CONDUCT REPORT

(This space is to be used in case the question on the face of the sheet regarding the employee's conduct has been answered "No." In such a case give here a full statement of the particulars in which the employee's conduct has not been satisfactory.)

(Signature)

EXPLANATION OF DEVIATIONS FROM STANDARD

(Signature)

FILES DIVISION
RECEIVED
SEP 19 1 47 PM '42
F B I
U. S. DEPT. OF JUSTICE

PERSONNEL FILES
RECEIVED
FBI
SEP 19 2 51 PM '42
U. S. DEPT. OF JUSTICE

A. H. BELMONT

SPECIAL AGENT

CAF 13

In view of the fact that Special Agent A. H. BELMONT has been transferred to the Chicago Field Division, I am furnishing the Bureau with my observations concerning him.

Mr. BELMONT presents a very good personal appearance and has a good personality and poise. While he has been assigned to this office he has been engaged in supervisory work, handling the supervision of applicant and general investigative matters. Mr. BELMONT handled these matters in a very able fashion and has shown that he is not only able to handle a large volume of work but has also shown that he can supervise investigative personnel. Mr. BELMONT has a very good knowledge of the Bureau's work and is an excellent dictator. He is a capable automobile driver and is well qualified to handle firearms, and has proven himself exceptionally well qualified to handle firearms training. He has been in charge of all the firearms training for the New York Office and has handled these duties in a highly satisfactory manner.

I have not had the opportunity to observe Mr. BELMONT while testifying, but I feel he would make an excellent witness. Mr. BELMONT is an excellent Special Agent and has shown that he has much more than the average amount of administrative and executive ability, and as a matter of fact I would rate him as one of the best supervisors in the New York Office.

AMH

ecf

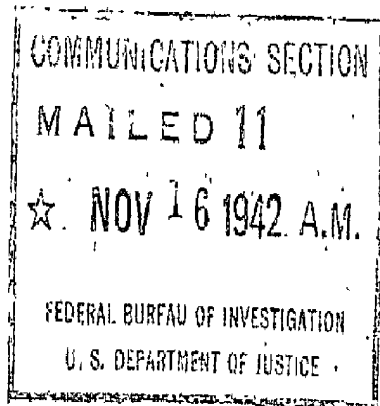
November 14, 1942

Mr. Alan H. Belmont
Federal Bureau of Investigation
U. S. Department of Justice
Chicago, Illinois

Dear Sir:

Mr. Tolson_____ This will acknowledge the receipt of your contribution of
Mr. E. A. Tamm_____ \$5.00 to the fund to be paid to the designated beneficiary of any
Mr. Clegg_____ participating Special Agent of the Bureau who dies, from any cause
Mr. Glavin_____ except self-destruction, while employed as a Special Agent. Pay-
Mr. Ladd_____ ment will be made for death by self-destruction after the Agent
Mr. Nichols_____ has been a member of the fund for two years.

Mr. Rosen_____
Mr. Tracy_____
Mr. Carson_____
Mr. Coffey_____
Mr. Hendon_____
Mr. Kramer_____
Mr. McGuire_____
Mr. Quinn Tamm_____
Mr. Nease_____
Miss Gandy_____



Sincerely yours,

E. Hoover

John Edgar Hoover
Director

*Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy*

Federal Bureau of Investigation
United States Department of Justice

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Chicago

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to September 4, 1942, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of five dollars (\$5), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name Mrs. Loretta D. Belmont Address 8038 So Ellis, Chicago
Relationship wife Dated 10-7-42

ECT 11/12/42
ack - 10-14

Very truly yours,

Paul V. Belmont
Special Agent



JSR:MH

November 10, 1942

Mr. A. H. Belmont
Federal Bureau of Investigation
United States Department of Justice
Post Office Box 812
Chicago, Illinois

Re: FIREARMS RANGES

Dear Sir:

It is desired that in the immediate future you make a personal inspection of the firearms ranges being used by the various Bureau Offices in Zone 6. These offices are:

X Grand Rapids
X Indianapolis
X Springfield

This inspection should have for its purpose the determination of the safety of the range, the facilities for firing all Bureau firearms courses, the accessibility of the range to the field office, any restrictions placed by the owners or operators of the range as to its use by the field office and any other matters which you believe to be of interest to the Bureau.

With respect to the safety of the range you should, of course, take into consideration the surrounding terrain both to the sides and to the rear of the range and the possibility of inhabitants, if there are any in that area, being injured by a stray shot.

If the range is located more than 100 miles from the office you should determine what efforts have been made to locate a closer range. You and the SAC should obtain a closer range. The Bureau will not permit the use of a range which is a greater distance from the office than 100 miles.

In your report to the Bureau, which should be by letter, it is desired that you make a recommendation as to whether the range being used should be continued to be used by the field office for firearms training.

Yours truly,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

COMMUNICATIONS SECTION
MAILED 10
NOV 10 1942 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
Grand Rapids
Indianapolis
Springfield

80006-632
NOV 12 1942
JH
JH

is a work horse, he has ideas, is aggressive and seemed to have real ability. He stated Piper was certainly head and shoulders above Belmont. I told Conroy to get in his preliminary report on the Chicago inspection immediately and to particularly comment concerning Belmont's ability.

Respectfully,

R. C. Eendon

November 20, 1942

RCH:DW

MR. TOLSON

Pursuant to your request I telephoned Mr. Connelley at Chicago and inquired concerning his opinion of Assistant SAC Belmont. Connelley said that based upon his observations both at New York City and Chicago he thought Belmont did not have the capacity to handle the Chicago Office. He said as a matter of fact he thought that he could only handle a very small office if any at all. He said he based his opinion on his observation of Belmont's general knowledge, the handling of personnel, judgment and ability to analyze a situation, in addition to other qualities. Connelley felt that he was OK as an assistant but that he did not have a very high ceiling.

I later inquired of him as to whom he might recommend to run the Chicago Office. He said certainly there was no one in Chicago now who could handle it and he was most sceptical about anyone in the field who could possibly be spared. He said he would go over the list and when he called back he recommended in order SACs Conroy, Hood, Pieper, McKee, Donegan and Brantley. He said he understood that probably none of these men could be relieved of their present assignments and he would thereafter recommend in order SACs Bugas, Thornton, Sears, Layton, Soucy and Boardman. I specifically inquired of him what he thought of SAC Piper at Buffalo. He said he had had but two or three contacts with Piper and did not know him very well but from those contacts he felt Piper was probably just average. He further stated that he felt the Chicago Office was run down, that the fullest possibilities were not being realized there and that the office needed someone who was strong enough to rejuvenate the whole situation.

I also called SAC Conroy who stated that Belmont definitely ~~was~~ not of the caliber to run the Chicago Office. He said Belmont ~~did not~~ did not have the maturity of judgment and just was not heavy enough ~~to operate~~ to operate a big office. He said Belmont apparently was carrying ~~on all right~~ on all right as Assistant at Chicago and might get along in a small office. He too pointed out that Chicago has lapsed into a second ~~rate office~~ rate office which it should not be and that with a strong man in ~~control~~ control it could soon be built up into a key office.

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

Conroy said that he felt of all of the men who were possibly available to take over Chicago he would highly recommend SAC Kenneth Piper of the Buffalo Office. He said that Piper

3 DEC 24 1942

JOHN EDGAR HOOVER
DIRECTOR

CC-287



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

November 12, 1942

JPM:PBF

MEMORANDUM FOR MR. CLAVIN

RE: A. H. Belmont, Assistant Special
Agent in Charge
R. A. Simons, Special Agent in Charge

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg ✓ _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Beahn _____
Miss Gandy _____

As you know Assistant Special Agent in Charge A. H. Belmont is scheduled for In-Service Training School on November 16, 1942; however, this has been cancelled by you in view of Mr. Belmont's present supervision of the Roger Touhy Case.

I telephonically contacted SAC Simons who is scheduled for In-Service Training School on November 30, 1942, and he has advised he will report on November 16, 1942.

Respectfully,

J. P. Mohr
J. P. Mohr

2 DEC 2 1942

946 37-157

61
3/16

12/16

Review 12/16/42
12/16/42





JFM:mlw

**Federal Bureau of Investigation
United States Department of Justice**

Washington, D. C.

November 20, 1942

CC-287

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

MEMORANDUM FOR MR. GLAVIN

RE: ALAN HARNDEN BELMONT
Special Agent (A)
Asst. SAC - Chicago

Entered on duty	11/30/36
Reported to field	3/7/37
Present grade and salary	CAF-13 \$5600
Last salary change	7/16/42
Accounting course	Enrolled - completed 48
Marksmanship	Expert - Qualified Firearms Instructor
Qualified in all firearms:	Yes
Failed to qualify with:	None
Age	35
Marital Status	Married
Education	A.B. - Stanford University
Office of Preference	Any Western Office
Outstanding Endorsers	None
Draft Status	3-A

REMARKS

Since entering on duty this employee has been assigned to Birmingham, Chicago, Chief Clerk's Office, Seat of Government, Division Five, Seat of Government, New York and as Assistant SAC in Chicago. A review of his file reflects that early reports on this agent indicate his services were entirely satisfactory and his development was above average; had a good knowledge of his duties; was suited for use on hazardous assignments; and would eventually be rated as an excellent agent. It was stated that he possessed the necessary administrative and executive ability to advance further in the service.

On 1/28/41 he was assigned to the New York City Field Division as Supervisor of Section Two. On 3/15/41 SAC Sackett said he was considered above the average agent in all respects and was a decided asset to the supervisory staff of the New York Office. He was criticized in a letter dated 6/25/41 for not advising an agent of the New York Office to not report the loss of his credentials to the New York City Police Department.

In a letter dated 10/16/41 Mr Connelley stated he believed this agent would rank in the last group of Supervisors in the New York Office, but stated this was based on limited observation of his work. Mr. Foxworth disagreed with Mr. Connelley stating that Belmont should have been placed in the second group.

Mr. Belmont was commended under dated 12/2/41 by the President of the Sheffield Farms Company, Inc. of New York City for the extremely able way in which he handled the case of the United States versus Robert E. Levine.



FED

DEC 14 1942

FW
On 3/31/42 SAC Foxworth said this agent had definite administrative and executive ability; was one of the outstanding Supervisors in the New York Office; had a pleasant personality; a thorough knowledge of the Bureau's work; was well qualified to supervise any type of investigation and was an excellent employee of outstanding ability. On 7/6/42 he was designated as Number One Man to SAC S. J. Drayton.

On 6/15/42 he was commended for the excellent manner in which he handled the insinuations by an attorney concerning the conduct of agents investigating a White Slave Traffic Act case.

On 8/16/42 he was transferred to Chicago as Assistant SAC. On 8/20/42 Assistant Director Foxworth rated him EXCELLENT and said he presented a very good personal appearance; had a good personality and poise; was engaged in supervisory work, handling the supervision of applicant and general investigative matters and had handled these matters in a very able fashion and had shown that he was not only able to handle a large volume of work but had also shown that he could supervise investigative personnel; had a very good knowledge of the Bureau's work; was an excellent dictator; had proven himself exceptionally well qualified to handle firearms training; felt that he would make an excellent witness; and Mr. Foxworth said this agent was an excellent agent; had shown that he had much more than the average amount of administrative and executive ability and rated him as one of the best supervisors in the New York Office.

This brief was prepared for your information at your request for possible action.

Respectfully,



J. P. Mohr

V
V *JP*

Assistant Special Agent in Charge A. H. Belmont, although in the Bureau about six years, has actually had only approximately one and one-half years of field investigative experience. He is rather responsive. It is believed that he probably can function properly as Assistant Special Agent in Charge but does not have sufficient maturity of judgment to assume charge in an office the size of the Chicago Office.

The average score of Assistant Special Agent in Charge A. H. BELMONT for the current calendar year is 92.2, one of the highest averages in the office. He is a qualified Bureau firearms instructor. He handles weapons in a very capable manner. He has had considerable experience in handling field firearms training and has functioned properly along those lines. He is also qualified to participate in and lead raids and handle other dangerous assignments.

ORIGINAL FILE IN Chicago, Ill., 100-100000

3 JAN 8

1943

RECORDED

6

Assistant Special Agent in Charge A. H. Belmont. This Agent has been in the Bureau for approximately six years, three years of which were spent at the Seat of Government. He has only actually approximately one and a half years of field investigative experience and a year and a half in a supervisory capacity in the New York City Office. It is believed that he probably can function properly as Assistant Special Agent in Charge of the Chicago Office. He appeared to have been somewhat responsive to suggestions of the Inspector and generally saw that some action was taken when matters were called to his attention. The Inspector does not believe that he has the sufficient maturity of judgment to assume charge of an office the size of the Chicago Office. That office requires the services of a strong, experienced Special Agent in Charge who will be able to meet difficult situations promptly. I believe that Mr. Belmont could probably function in a satisfactory manner in charge of one of the smaller offices of the Bureau but at the present time does not have the capability to handle an office the size of the one in Chicago.

It is believed that Assistant Special Agent in Charge Belmont can properly function as Assistant Special Agent in Charge at Chicago. He generally saw that action was taken when matters were called to his attention by the Inspector, but he does not have sufficient maturity to take charge of an office the size of Chicago. He might handle a smaller office.

97-107 RECORDED
2 DEC 2 1942

24

ORIGINAL FILED IN 100-3172-1000

FEDERAL BUREAU OF INVESTIGATION

CC-275

mss

Prepared by: *[Signature]*
 Checked by: *[Signature]*
 Filed by: *[Signature]*

Mr.
 Miss
 Mrs.

Date

Mr. **Alan M. Belmont**

January 1, 1943

New appointment ☐

Transfer ☐

Promotion ☐

Separation ☐

X

PRESENT STATUS

1. Title:

2. Grade:

3. Salary:

Special Agent

4. Seat of Government:

\$5600 per annum

Field:

5. Division:

6. Appropriation:

PROPOSED ACTION

**"Salaries and Expenses, FBI"
 (National Defense)**

7. Title:

8. Grade:

9. Salary:

Special Agent

10. Seat of Government:

\$5800 per annum

Field:

11. Division:

12. Appropriation:

13. Effective:

January 1, 1943

**"Salaries and Expenses, FBI"
 (National Defense)**

15. Remarks:

14. Position:

Additional:

Vice:

Identical:

This action is being taken because of the outstanding meritorious services performed by this Agent in connection with the apprehension of the Touhy Gang in Chicago, Illinois, in December 1942. Fully submitted,

Mr. Tolson

CC - Chief, Audit Section

Mr. E. A. Tamm

Mr. Clegg

Mr. Glavin

Mr. Ladd

Mr. Nichols

Mr. Rosen

Mr. Tracy

Mr. Carson

Mr. Coffey

Mr. Hendon

Mr. Kramer

Mr. McGuire

Mr. Quinn Tamm

Mr. Nease

Miss Gandy

(Title)

Director, Federal Bureau of Investigation

COMMUNICATIONS SECTION
 MAILED 3
 JAN 3 1943
 FEDERAL BUREAU OF INVESTIGATION
 DEPARTMENT OF JUSTICE

[Handwritten Signature]

JAN 3 1943

Funds Available

JAN 1 1943 REL

JEN:JRB

January 4, 1943

5:33PM

MEMORANDUM FOR MR. TOLSON
MR. TAMM

Assistant SAC A. H. Belmont telephoned me from Chicago in response to my earlier call. I told Mr. Belmont that a vacancy as SAC in Cincinnati has arisen and that I had him in mind for this position if he wanted to go there. I told Mr. Belmont that he had done a magnificent job in the Touhy Case and was entitled to a promotion such as this, but that I did not want to send him to Cincinnati if the transfer would cause him any personal inconvenience at Chicago.

Mr. Belmont stated that whatever I and the Bureau wanted was all right with him. I told Mr. Belmont that this was fine and he would receive his orders in a few days so he could make arrangements to get to Cincinnati as soon as possible.

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

94634-159

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30

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RECD. O.
10 P
JAN 4 1943
BP

January 6, 1943

WRG:jh

Mr. A. H. Belmont
Federal Bureau of Investigation
U. S. Department of Justice
Post Office Box 812
Chicago, Illinois

Dear Mr. Belmont:

I want to express to you, both officially and personally, my commendation for the very excellent and efficient services which you rendered at Chicago, Illinois, on the Touhy Case.

I feel that the manner in which you supervised this detailed investigation, leading up to the apprehension of this notorious gang, was most excellent. At this time you were in charge of a particularly important and extremely dangerous detail and your handling of that detail at that time contributed materially to the successful consummation of the case. I have already advised you that I have issued instructions that due to the fine manner in which you handled this investigation you should be designated as Acting Special Agent in Charge of the Cincinnati, Ohio, Office.

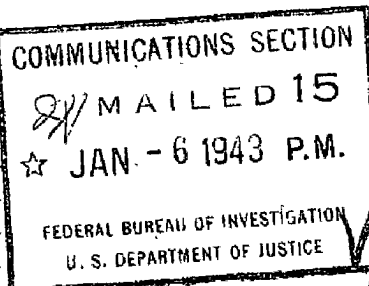
Further, I was desirous of affording you an increase in salary from your present salary of \$5600 per annum to \$6000 per annum; however, under the provisions of the Ranspeck Uniform Promotion Act, I am permitted to recommend only a one step salary increase and I did want you to know that such a recommendation has been made increasing your salary to \$5800 per annum in Grade CAF 13, effective January 1, 1943.

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Hendon _____
Mr. McGuire _____
Mr. Mumford _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

With kind personal regards,

Sincerely yours,

J. Edgar Hoover



94639-160

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CT:DSS

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
January 4, 1943

CC-287

Mr. Tolson ☒
Mr. E. A. Tamm ☒
Mr. Clegg ☒
Mr. Glavin ☒
Mr. Ladd ☒
Mr. Nichols ☐
Mr. Rosen ☐
Mr. Tracy ☐
Mr. Carson ☐
Mr. Coffey ☐
Mr. Hendon ☐
Mr. Kramer ☐
Mr. McGuire ☐
Mr. Harbo ☐
Mr. Quinn Tamm ☐
Tele. Room ☐
Mr. Nease ☐
Miss Beahm ☐
Miss Gandy ☐

MEMORANDUM FOR THE DIRECTOR

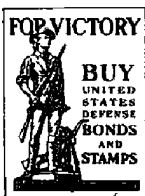
RE: ALAN H. BELMONT
ASSISTANT AGENT IN CHARGE
CHICAGO, ILLINOIS

In connection with the recommended transfer of Agent in Charge Suran to San Antonio as Assistant Agent in Charge, at his personal request due to the illness of his daughter, I desire to recommend the designation of Alan H. Belmont, presently Assistant Special Agent in Charge at Chicago as Acting Special Agent in Charge of the Cincinnati Field Division.

Mr. Belmont entered on duty as a Special Agent (Accountant) on November 30, 1936, has served at Birmingham, Chicago, in the Chief Clerk's Office at Washington, in Division Five, as Supervisor of Section Two New York City, as Number One Man to the Assistant Agent in Charge at New York City, and finally as Assistant Agent in Charge at Chicago. He has been promoted from time to time, his last promotion being to Grade Caf 13 \$5600 on July 16, 1942. He has had a consistently good record in the Bureau. He is 37 years of age, is married, was appointed from California, and lists any western office as his preference.

Mr. Foxworth, at New York, in August, 1942, stated that Belmont presents a very good personal appearance, has a good personality and poise, he handled supervisory matters in the New York office in a very able manner, he showed ability to supervise investigative personnel, he was in charge of all firearms training for the New York office and handled these duties in a highly satisfactory manner, and Mr. Foxworth felt he was one of the best supervisors in the New York Office.

In November, Assistant Director Connelley was asked concerning Belmont's ability. He stated he did not feel that Belmont had the capacity to handle the Chicago Office and, as a matter of fact, he thought that Belmont could only handle a very small office, if any at all.



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[Handwritten signature]

Agent in Charge Conroy stated he did not feel Belmont was heavy enough to operate a big office; that he apparently was carrying on all right as Assistant Agent in Charge at Chicago and might get along in a small office.

I personally observed Mr. Belmont recently at Chicago in connection with the Touhy matter and was very favorably impressed by him. He seems very enthusiastic and there is no doubt in my mind but that he could satisfactorily assume the duties of Special Agent in Charge at Cincinnati. ✓

✓
Clyde Tolson

OK.

H.

also promote to ^{\$5800-}~~\$6000~~ by
reason of his work on
Touhy case.

✓ H.

REF

January 5, 1943

Mr. Allen H. Belmont
Federal Bureau of Investigation
U. S. Department of Justice
Post Office Box 812
Chicago, Illinois

DECLASSIFIED BY 1565 EDP/KSP
ON 9-23-91

Dear Mr. Belmont:

You are hereby directed to proceed to Cincinnati, Ohio, public business permitting, and assume the duties of Acting Special Agent in Charge.

In the event any expenses will be incurred by you in the transfer of your household furniture and personal effects in connection with this transfer, it is desired that the Bureau be furnished immediately with the approximate cost involved. This information is essential for budget and appropriation purposes.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

CC CHICAGO

PERSONAL AND CONFIDENTIAL

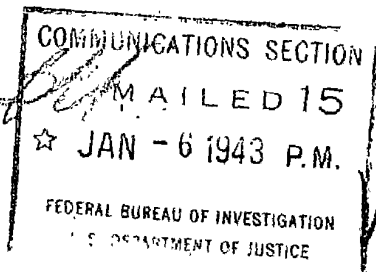
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43 JAN 3 1943

(22)

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



Handwritten signature/initials

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

CT:DSS

January 14, 1943

W. H. Kilgus

MEMORANDUM FOR THE DIRECTOR

In pursuance of the instructions contained in your memorandum of January 13, 1943, the following action is recommended with respect to Bureau personnel who participated in the recent Touhy-Banghart case. In preparing this memorandum, attention has been given to recommendations from Assistant Director E. J. Connelley, from Special Agent in Charge McKee and from Special Agent in Charge Stein, at St. Paul, and, in addition, to the action taken by you personally upon your return to Washington following the conclusion of the Touhy-Banghart case.

1. SPECIAL AGENT JOHN E. BRENNAN - ST. LOUIS

Mr. Connelley referred to the effective action of this employee in connection with Bureau activities at 1256 Leland Avenue in Chicago where subjects McInerney and Lanthorn were killed. Agent in Charge McKee particularly commended the work and efforts of this employee.

Mr. Brennan has been recommended for promotion from \$4800 to \$5000 per annum. A letter of commendation and advice concerning his promotion was prepared on January 6, 1943.

RECOMMENDATION:

No further action is recommended with respect to Mr. Brennan.

2. SPECIAL AGENT IN CHARGE S. K. MCKEE - WASHINGTON FIELD DIVISION

Assistant Director Connelley states that Mr. McKee maintained a particularly dangerous assignment under difficult circumstances in this case. Mr. McKee also handled the investigation prior to Mr. Connelley's arrival.

Mr. McKee has been recommended for promotion from Caf 14 \$6500 to Caf 14 \$6750 per annum. A letter of commendation and advice concerning his promotion was forwarded on January 6, 1943.

RECOMMENDATION:

No additional action is recommended in Mr. McKee's case.

3. SPECIAL AGENT IN CHARGE W. G. BANISTER - OKLAHOMA CITY

Mr. Connelley refers to the fact that Mr. Banister was located at the Leland Avenue Apartment with Agent in Charge McKee and was in a particularly dangerous position; further, that Mr. Banister was in a dangerous position at

the Kenmore Apartment when Touhy, Banghart and Darlak were apprehended. Agent in Charge McKee particularly commended the work and efforts of Mr. Banister.

Mr. Banister has been recommended for promotion from Caf 13 \$5600 to Caf 13 \$5800. A letter of commendation and advice concerning his promotion was forwarded under date of January 6, 1943.

RECOMMENDATION:

No further action is recommended in Mr. Banister's case.

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4. SPECIAL AGENT [REDACTED] - CHICAGO

Mr. Connelley refers to the fact that this employee was located on the second floor of the Leland Avenue Apartments and that his effective, cool-headed action produced results in connection with the activities of subjects McInerney and O'Connor. Agent in Charge McKee particularly commended the work and efforts of this employee.

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Mr. [REDACTED] has been recommended for promotion from Caf 10 \$3500 to Caf 11 \$3800 per annum. A letter of commendation and advice concerning his promotion went forward on January 6, 1943.

RECOMMENDATION:

No further action is recommended in Mr. [REDACTED] case.

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b7C

5. SPECIAL AGENT C. G. CAMPBELL - KANSAS CITY

Mr. Connelley cites Mr. Campbell's activities, advising that he carried on certain operations in an apartment across the hall from subjects Touhy, Banghart and Darlak from noon December 28 until the subjects were apprehended the following morning at 5:00 A. M.

Mr. Campbell has been recommended for promotion from Caf 12 \$4600 to Caf 12 \$4800 per annum. A letter of commendation was forwarded to him on January 6, 1943 and he was advised of the promotion.

RECOMMENDATION:

No additional action is recommended in Mr. Campbell's case.

6. SPECIAL AGENT THOMAS WEBB - WASHINGTON FIELD DIVISION

Mr. Connelley reports favorably upon the services of Mr. Webb both at the Kenmore and Leland Avenue Apartments.

On January 6, 1943 a letter of commendation was sent to this employee. In addition he was advised that the law precludes recommending him for an additional meritorious increase in salary at this time. I recently spoke to Agent in Charge McKee, of the Washington Field Division, and he is affording Mr. Webb administrative experience.

RECOMMENDATION:

No additional action is recommended in this case.

7. SPECIAL AGENT (A) [] - CHICAGO

Mr. Connelley states that this employee set up the public address system at the Kenmore Avenue Apartment; that he assisted in the search and restraining of Touhy, Banghart and Darlak.

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Mr. [] entered on duty as a Special Agent on June 26, 1939. He has served at Indianapolis, New York and Chicago. He was last promoted on April 16, 1942 to Caf 12 \$4600 per annum. He is reported to be a fairly good accountant but an experienced sound man, his services being used exclusively on sound work in recent months. It is reported that he makes a favorable appearance and is doing good work. On December 28, 1942 he was written concerning his failure to make a passing grade on the Manual of Instructions during the Chicago inspection.

RECOMMENDATION:

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It is recommended that Mr. [] be written a letter of commendation for his services in the Touhy-Banghart case and that he be accorded a meritorious promotion of \$200.

8. SPECIAL AGENT [] - CHICAGO

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Mr. Connelley states that this Agent remained in the Kenmore Apartment from noon on December 28 until the completion of the raid; that he assisted in restraining the prisoners.

This Agent entered on duty October 21, 1940 and has served at Memphis, Knoxville, Washington and Chicago. He was last promoted on June 16, 1942 to Caf 11 \$3800 per annum. The reports on him are very favorable. It is stated that he can handle all types of assignments, he is a good contact man, is qualified to make speeches, is a thorough investigator, is enthusiastic and his attitude and loyalty are unquestioned.

RECOMMENDATION:

It is recommended that this Agent be written a letter of commendation for his efforts in connection with the Touhy-Banghart case and that he be accorded a meritorious promotion of \$200 per annum.

9. SPECIAL AGENT J. T. BINKLEY - CHICAGO

Mr. Connelley refers to the fact that this Agent was at the Kenmore Apartment across the hall from the subjects from noon on December 28 until the completion of the raid when the subjects were apprehended. This Agent, other, maintained a watch on the rear of the apartment.

Mr. Binkley entered on duty as a Special Agent on March 17, 1941. He has served at Springfield and Chicago. The reports upon him are reported as enthusiastic, above the average in intelligence, but is inclined to be impulsive and to jump at conclusions, making him lose considerable confidence, has an aggressive attitude and his attitude are good. He recently indicated that his sinus trouble and when convenient to the Bureau he

to a warmer climate where this condition might be improved. His offices of preference are Los Angeles, San Antonio and San Diego.

RECOMMENDATION:

I recommend that a letter of commendation be forwarded to this Agent; that he be accorded a meritorious increase of \$200 per annum and that he be transferred from Chicago to Los Angeles.

10. SPECIAL AGENT CLARENCE HURT - OKLAHOMA CITY

Mr. Connelley points out that this employee was in charge of the operation on the street in front of 5116 Kenmore; that previously he had been established in Apartment 33 at 1256 Leland Avenue to watch the comings and goings of the subjects at that address.

Mr. Hurt entered on duty on May 22, 1934. He is an excellent Special Agent. He was last promoted to Caf 12 \$4800 per annum on October 1, 1941. This was an automatic promotion.

RECOMMENDATION:

It is recommended that a letter of commendation be forwarded to Agent Hurt for his assistance in the Touhy-Bangart case and that he be accorded a meritorious promotion of \$200 per annum.

11. SPECIAL AGENT W. L. BUCHANAN - OKLAHOMA CITY

Mr. Connelley states that this Agent was established in Apartment 33 at 1256 Leland Avenue in order to watch the comings and goings of the subjects there; also that he maintained a long surveillance at the Lawrence Hotel on the garage in which the automobile of the subjects was located.

Agent Buchanan entered on duty as a Special Agent on June 25, 1934. He is an excellent employee. He was last promoted to Caf 12 \$4800 per annum on January 1, 1942. This was an automatic tenure of service promotion.

RECOMMENDATION:

It is recommended that Agent Buchanan be sent a letter of commendation and that he be accorded a \$200 meritorious promotion.

12. SPECIAL AGENT WALT M. SIRENE - ST. PAUL

Mr. Connelley states this Agent was located in Apartment 33 at Leland to assist Agent Brennan on the set-up at the time the subjects were ex-
return to Apartment 31. Agent in Charge McKee also particularly com-
work and efforts of this employee.

entered on duty on October 16, 1933. He has an excellent
noted on April 1, 1941 to Caf 12 \$4600 per annum. At
tion to Caf 12 \$4800 per annum is pending.

Sirene be commended by letter and accorded a \$200

16. SPECIAL AGENT W. B. HELME - CHICAGO

Mr. Connelley states that this Agent was one of those maintaining the plant in Apartment 33 at 1256 Leland Avenue.

Agent Helme entered on duty on January 20, 1931. He was last promoted on April 15, 1942 to Caf 10 \$3500. The reports upon him are very good. This Agent has been kept in Chicago because of the illness of his father, who is not expected to live. Mr. Conroy recently rated him as Good.

RECOMMENDATION:

I recommend that a letter of commendation be forwarded this Agent.

17. SPECIAL AGENT JOHN S. BUSH - ST. LOUIS

Mr. Connelley states this Agent was one of those maintaining the plant in Apartment 22 at 1256 Leland Avenue.

Agent Bush entered on duty in November, 1931, and was last promoted on October 1, 1941 to Caf 12 \$4800. He was recently relieved as Number One Man at St. Louis in connection with the Agent Pieper incident. He is a good, experienced investigator.

RECOMMENDATION:

It is recommended that a letter of commendation be forwarded to this Agent.

18. SPECIAL AGENT J. F. HENNESSEY - CHICAGO

Mr. Connelley states this Agent was one of those maintaining the plant in Apartment 33 at 1256 Leland Avenue.

Agent Hennessey entered on duty in February, 1941. He was last promoted on October 16, 1942 to Caf 11 \$3800. He has a very good record and apparently has prospects of development. On December 28, 1942 he was written concerning his failure to pass a test on the Manual of Rules and Regulations.

RECOMMENDATION:

It is recommended that a letter of commendation be forwarded to this employee.

19. INSPECTOR M. E. GURNEA

Mr. Connelley states that Mr. Gurnea was in charge of the detail in the rear of the apartment at 5116 Kenmore and was responsible for the effective functioning of the detail.

RECOMMENDATION:

It is recommended that a letter of commendation go forward to Mr. Gurnea.

13. SPECIAL AGENT H. G. WILTSE - ST. PAUL

Mr. Connelley states this Agent was established in Apartment 21, together with Agent Schaible, to block the possible exit of subjects when they were apprehended. Agent in Charge McKee also especially commended the efforts of this employee. In addition, I communicated by telephone with Agent in Charge Stein at St. Paul on January 13 and was advised that subject Nelson, in this case, was apprehended by Agent Wiltse, together with NPA Graduate Edward Ryan. We have written a letter to Ryan concerning his cooperation.

On January 6, 1943, a letter of commendation was forwarded to Agent Wiltse commending him for his efficient services at Chicago and advising him of his promotion from Caf 12 \$4600 to Caf 14 \$4800 per annum.

RECOMMENDATION:

It is recommended that an additional letter of commendation go forward to Agent Wiltse in connection with his services in the apprehension of subject Nelson at St. Paul.

14. SPECIAL AGENT [] - CHICAGO

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Mr. Connelley refers to the fact that this Agent assisted in the maintenance of the plant in Apartment 33 at 1256 Leland Avenue.

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Agent [] entered on duty on November 4, 1940 and is presently designated as Number Three Man at Chicago. He was last promoted on July 1, 1942 to Caf 11 \$3800 per annum. His services have been reported upon as being very satisfactory, although Mr. Conroy in his November inspection stated that this Agent's rating as a supervisor could not be considered as better than good, although his status as an Agent appeared to be very good. On December 28, 1942 this Agent was written concerning his failure to make a passing grade on the Manual of Instructions. Mr. Conroy felt that he should be continued in a supervisory status with an opportunity to correct the conditions found.

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b7C

RECOMMENDATION:

I recommend that a letter of commendation be written to Agent [] in connection with his participation in the successful conclusion of the Touhy-Banghart case.

15. SPECIAL AGENT S. E. DENNIS - CHICAGO

This Agent, Mr. Connelley states, was one of those maintaining the plant in Apartment 33 at 1256 Leland Avenue.

Agent Dennis entered on duty on March 25, 1935, is Number Two Man at Chicago and was last promoted on April 16, 1941 to Caf 12 \$4600 per annum. He is an old, experienced Agent, is thorough, has a good all-around knowledge of Bureau work, was recently rated as Very Good as a supervisor by Mr. Conroy.

RECOMMENDATION:

I recommend that a letter of commendation go forward to Agent Dennis for his work in this case.

20. SPECIAL AGENT A. H. BELMONT - CHICAGO

Mr. Belmont was in charge of the detail inside the apartment house at 5120 Kenmore Avenue. He handled the people in this apartment effectively and moved them to places of safety.

Mr. Belmont has been recommended for promotion from \$5600 to \$5800 in Caf 13, and a letter of commendation was forwarded to him on January 6, 1943.

RECOMMENDATION:

No further action is recommended.

21. SPECIAL AGENT R. N. HOSTENY - CHICAGO

This Agent was in charge of the detail which evacuated residents on the second and third floors at 5116 Kenmore Avenue and also the detail which blocked the stairway to prevent the subjects from coming up from the first floor. He handled his assignments in a satisfactory manner.

Agent Hosteny entered on duty in May, 1939. He was designated on January 5, 1943 as Assistant Agent in Charge at Chicago and was last promoted on January 1, 1942 to Caf 12 \$4600 per annum.

RECOMMENDATION:

It is recommended that a letter of commendation go forward to Agent Hosteny. It is further recommended that if Mr. Hosteny handles his work as Assistant Special Agent in Charge at Chicago in a satisfactory manner he be considered on May 1, 1943 for a promotion to Caf 13 \$5600 per annum.

22. SPECIAL AGENT R. J. DRISCOLL - CHICAGO

This Agent was engaged in plants across the street from 1256 Leland Avenue and also across the street from 5116 Kenmore Avenue. He was the most definite in his identifications of the subjects who came to and went from the apartments in question. I personally observed Driscoll when he positively identified McInerney and O'Connor leaving the Kenmore address and go to the Leland Avenue address.

Agent Driscoll entered on duty on April 28, 1941. He was promoted on January 1, 1942 to Caf 10 \$3500 per annum. He has a knowledge of German and has been used in undercover capacities. He is considered a good contact man, dresses neatly, makes a favorable appearance, exhibits considerable force and aggressiveness and exercises good mature judgment.

RECOMMENDATION:

It is recommended that a letter of commendation be addressed to this employee and that he be promoted from Caf 10 \$3500 to Caf 10 \$3600.

23. SPECIAL AGENT E. J. WYNN - DETROIT
SPECIAL AGENT R. T. NOONAN - ST. PAUL
SPECIAL AGENT L. SINGMAN - CHICAGO
SPECIAL AGENT [REDACTED] - CHICAGO
SPECIAL AGENT J. F. HYNES - CHICAGO

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b7C

These men were assigned to the plant in the garage to the rear of 5116 Kenmore Avenue, a rather difficult assignment, and were there until the raid was accomplished. Mr. Connelley states it is difficult to arrive at any numerical sequence as to the importance of any particular man.

RECOMMENDATION:

It is recommended that letters of commendation go forward to these five Agents for their participation in the case.

24. SPECIAL AGENT IN CHARGE SPENCER J. DRAYTON - CHICAGO

Mr. Connelley states Drayton was on the job at all times during the operation and gave his efforts to the best of his ability. A letter of commendation was addressed to Mr. Drayton on January 6, 1943 and he was advised that his salary was being increased from Caf 14 \$6500 to Caf 14 \$6750 per annum.

RECOMMENDATION:

No further action is recommended in his case.

Mr. Connelley lists the following Agents as having given freely of their time to this case over a long period:

J. W. Lail
P. R. Casey

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

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b7C

25. Agent in Charge McKee mentions having observed the high quality of services of Agents Conerty and Casey.

RECOMMENDATION:

It is recommended that each one of these Agents be written a letter of commendation for their participation in this case.

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26. SPECIAL AGENT [REDACTED] - CHICAGO

Mr. Connelley refers to the fact that Agent [REDACTED] was designated to contact the police, and did so; that subsequently he notified the coroner of developments. While Mr. Connelley does not list Agent [REDACTED] in his special letter of January 6 concerning personnel, I think a letter of commendation should be sent to Agent [REDACTED].

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27. SPECIAL AGENT JOHN C. BILLS - CHICAGO

Agent Bills was located with the janitor at 5116 Kenmore Avenue and while Mr. Connelley does not list him in his special letter of January 6, I know that he was readily available and carried out his assignments very satisfactorily.

RECOMMENDATION:

It is recommended that a letter of commendation be sent to Agent Bills for his participation in the case.

28. SPECIAL AGENT [REDACTED] - CHICAGO

This Agent was assigned across the street from the Kenmore Apartments in the squad to which the writer was attached. He exercised considerable ingenuity in following the instructions that he arrange to keep the pay telephone in the apartment open for our use during the raid which resulted in the apprehension of Touhy, Banghart and Darlak.

RECOMMENDATION:

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b7C

It is recommended that Agent [REDACTED] be written a letter of commendation as a result of the ingenuity exercised by him.

There were, of course, many Agents of the Chicago Office who took incidental parts in this case, such as those who made up the squad under Inspector Gurnea, the squad to which the writer was attached, and those who handled automobiles on the street for blocking and for the maintenance of equipment, that are not recommended by Mr. Connelley for special attention in this case, and I do not feel that special action should be taken in their cases.

In addition to the foregoing, you personally addressed letters to Mr. Connelley, Mr. Glavin and the writer in connection with this case.

Clyde Tolson

MLB
67-

ml
Checked by:
Filed by: *esc*

January 22, 1943

0
Mr. Alan H. Belmont
Federal Bureau of Investigation
United States Department of Justice
Post Office Box 1277
Cincinnati, Ohio

Dear Mr. Belmont:

With further reference to my letter of January 6, 1943, it is with pleasure that I am enclosing a letter from the Attorney General advising you of your promotion from \$5600 per annum to \$5800 per annum in Grade CAF 13, effective January 1, 1943.

Sincerely yours,

John Edgar Hoover
Director

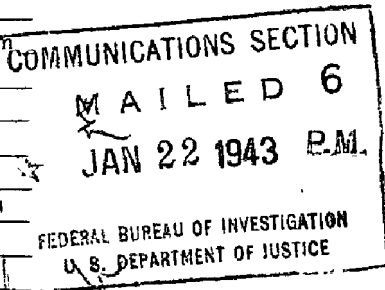
2 JAN 26 1943

Enclosure

94639-163

CCO - Selective Service

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Hendon _____
Mr. McGuire _____
Mr. Mumford _____
Mr. Harbo _____



6/16
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DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

NGP:lt

January 1, 1943

Mr. Alan H. Belmont,
Federal Bureau of Investigation,
Department of Justice

Dear Mr. Belmont:

Under the provisions of the Act approved August 1, 1941, your salary as Special Agent in the Federal Bureau of Investigation, Department of Justice, is hereby increased from \$5600 per annum to \$5800 per annum in Grade CAF-13, effective January 1, 1943, payable from the appropriation for "Salaries and Expenses, Federal Bureau of Investigation, (National Defense)," FIELD.

Respectfully,



Attorney General.

By the Attorney General:

(signed) James Rowe, Jr.

The Assistant to the Attorney General.

This action is being taken because of the outstanding meritorious services performed by this Agent in connection with the apprehension of the Touhy Gang in Chicago, Illinois, in December 1942.

*File
1-22-43
Wingfield*

JLH:EGD

January 4, 1943

MEMORANDUM FOR MR. TOLSON

I have asked Assistant Director Connelley to send me a letter setting forth the various assignments and duties performed by all of the Agents who were in Chicago and worked upon the Touhy case.

When this letter is received I would like to have the same very thoroughly considered so that appropriate commendation and promotions may be given where the service warrants.

However, in view of my personal knowledge of the case and the work performed by the Agents upon it, I desire that the following promotions be effected:

SAC S. ~~K~~ McKee - Caf-14, \$6500 to \$7000.

SAC W. G. ~~B~~anister - \$5600 to \$6000.

SAC S. J. ~~D~~rayton - \$6500 to \$6750.

SA A. H. ~~B~~elmont - \$5600 to \$6000.

SA John E. ~~B~~rennan - \$4800 to \$5200.

SA - \$3500 to \$3900.

SA - \$4600 to \$5000.

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b7c

Mr. Tolson _____
Mr. E. A. Tamm _____ SA Thomas D. ~~T~~ebb - \$4800 to \$5200.

Mr. Clegg _____
Mr. Glavin _____ SA Charles G. ~~C~~ampbell - \$4600 to \$5000.

Mr. Ladd _____
Mr. Nichols _____ I also desire that in all of these cases letters of commendation should be sent to the above-named men.

Mr. Rosen _____

Mr. Tracy _____

Mr. Carson _____

Mr. Coffey _____

Mr. Hendon _____

Mr. Kramer _____

Mr. McGuire _____

Mr. Harbo _____

Mr. Quinn Tamm _____

Mr. Nease _____

Miss Gandy _____

Very truly yours

John Edgar Hoover
John Edgar Hoover
Director.

342-1341

10 D
JAN 4 1943
B

**Federal Bureau of Investigation
United States Department of Justice**

P. O. Box 1277
Cincinnati, Ohio
January 21, 1943

AHB:RW

PERSONAL AND CONFIDENTIAL

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

DECLASSIFIED BY 1565 SDP/KSP
ON 9-23-91

Dear Mr. Hoover:

This letter is for the purpose of acknowledging my recent promotion and to express my deep appreciation for your trust in assigning me to my new post of duty. You may be sure the assignment will be carried out to the utmost of my ability and the Bureau's interests in this district will be upheld in every respect.

May I also mention that I cannot help but feel that your example and leadership on the occasion of the recent Touhy case in Chicago were an inspiration to all of us who had the opportunity to work with you at that time.

Very sincerely,

A. H. Belmont

A. H. BELMONT
Special Agent in Charge

2 FEB 3 1943

RECORDED
INDEXED
JAN 29 1943
DIRECTOR



**Federal Bureau of Investigation
United States Department of Justice**

Chicago, Illinois
February 2, 1943

DECLASSIFIED BY *1565 GDR/KSR* Personal and
ON *9-23-91* ~~Confidential~~

Director, FBI

Re: SPECIAL AGENT ALAN H. BELMONT

Dear Sir

In view of the transfer of this employee to the Cincinnati
Field Division as Acting Special Agent in Charge, I am
transmitting herewith his personnel file.

Very truly yours

S. J. Drayton
S. J. DRAYTON
SAC

3 FEB 16 1943

94-39-164
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IAJ
Encl.

REGISTERED



*Trans. by SAC in Cin. to
field file retained at S.J.
2-15-43
WJG*

WJG
10/1

Federal Bureau of Investigation
United States Department of Justice

New York, New York

IW:DB

February 11, 1943

Director, FBI

Dear Sir:

There is being forwarded herewith, for acknowledgment by the Bureau, a letter received at this office from the Credit Bureau of Greater New York, Inc., 393 7th Avenue, New York, N. Y. relating to Special Agent in Charge Alan H. Belmont of the Cincinnati Field Division.

Very truly yours,

E. E. Conroy
E. E. CONROY
Special Agent in Charge

Enc. att. 1

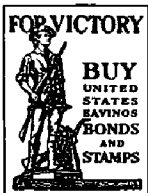
*A. J. Conroy
2/23/43 J. J. 2*

RECEIVED 2-15-1943

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2/11/43



FOR: 228-A BY K282(EB)

Credit Bureau of Greater New York, Inc.

393 Seventh Avenue, New York, N. Y.

Telephones:

Credit Reports, BRyant 9-9200

Executive . . . BRyant 9-9222

Associated Retail Credit Men
of New York City, Inc.

February 9, 1943

Department of Justice
U.S. Court House Building
Room #607
Foley Square, N.Y.C.

Gentlemen:

RE: Mr. Alan H. Belmont *YB*
1711 Portman Ave. Cincinnati, Ohio
formerly 35-45-79th St. Jackson Heights, L.I.

We are compiling information for the files of the Credit Bureau on the person whose name and address are given above. This is for the purpose of establishing identity and responsibility for the benefit of our members.

Our records indicate association with your organization and we would greatly appreciate having you confirm this, in the spaces provided in the questionnaire at the foot of this letter.

We assure you that whatever information you may see fit to give us will be held in strict confidence and used only for the purpose above mentioned.

Enclosed is a self-addressed stamped envelope for your reply, and we thank you for your courtesy and cooperation.

Yours very truly,

CREDIT BUREAU OF GREATER NEW YORK, INC.

JAB:RA
enc.

Per *Miss. J. J. J. J.*

R E P L Y

Position held _____

How long employed? _____

Works on: Commission Basis ☐ Straight Salary ☐

Annual Earnings \$_____ Is Employment Seasonal? _____

Reputation for honest dealings is: Good ☐ Fair ☐ Poor ☐

Remarks: _____

Signature _____

Title _____

Ok 2-22-43
2-22-43
2-22-43

RE-TRAINING

4-8 to 4-20-40

11-30-36.

Alan H. Belmont -

Special Agent Belmont presents an excellent personal appearance and has a fine personality and poise. He is aggressive, has more than the ordinary amount of enthusiasm and initiative and has the ability to organize not only his own work but the work of others. As the Bureau is aware, he performed excellent work in connection with the Touhy case. He has not only a very good knowledge of accounting but also has an excellent knowledge of the general work of the Office. He is far above average in the use of firearms and has also the ability to capably instruct others in their correct use. I have not had an opportunity to observe Agent Belmont while testifying in court but I see no reason why he should not make an excellent witness. He is a good automobile driver, an average typist and an excellent dictator. His services while in Chicago were extremely satisfactory. I see no reason why he should not function as a Special Agent in Charge in a highly satisfactory manner. I would rate Mr. Belmont as an excellent Special Agent, with much more than the average amount of executive ability.

Agent's initials:

1-15-48

9 FEB 27 1948

94639-166

137

SEE
Jm

REPORT OF EFFICIENCY RATING

REGULAR () INTERIM (X)
PROBATIONARY—1ST () 2D ()

Classification Symbols		
(Service)	CAF	13
(Grade)		(Class)

As of Feb. 2, 1943 based on performance during period from Aug. 16, 1942 to Jan. 14, 1943

Alan H. Belmont
(Name of employee)

Special Agent
(Title of position)

Federal Bureau of Investigation
(Bureau)

(Division) (Section) (Subsection or unit) (Field office)

ON LINES BELOW MARK EMPLOYEE V if adequate — if weak + if outstanding	1. Underline the elements which are especially important in the position. 2. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning employees on all elements pertinent to the position whether in <i>italics</i> or not. 3. Before rating, become thoroughly familiar with instructions in the rating manual.	CHECK ONE: Administrative, supervisory, or planning <input checked="" type="checkbox"/> All others <input type="checkbox"/>
---	---	---

- (1) Maintenance of equipment, tools, instruments.
- (2) Mechanical skill.
- (3) Skill in the application of techniques and procedures.
- (4) Presentability of work (appropriateness of arrangement and appearance of work).
- (5) Attention to broad phases of assignments.
- (6) Attention to pertinent detail.
- (7) Accuracy of operations.
- (8) Accuracy of final results.
- (9) Accuracy of judgments or decisions.
- (10) Effectiveness in presenting ideas or facts.
- (11) Industry.
- (12) Rate of progress on or completion of assignments.
- (13) Amount of acceptable work produced. (Is mark based on production records?)
(Yes or no)
- (14) Ability to organize his work.
- (15) Effectiveness in meeting and dealing with others.
- (16) Cooperativeness.
- (17) Initiative.
- (18) Resourcefulness.
- (19) Dependability.
- (20) Physical fitness for the work.

- (21) Effectiveness in planning broad programs.
- (22) Effectiveness in adapting the work program to broader or related programs.
- (23) Effectiveness in devising procedures.
- (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
- (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
- (26) Effectiveness in instructing, training, and developing subordinates in the work.
- (27) Effectiveness in promoting high working morale.
- (28) Effectiveness in determining space, personnel, and equipment needs.
- (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
- (30) Ability to make decisions.
- (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

- (A)
- (B)
- (C)

STANDARD Deviations must be explained on reverse side of this form			Adjective rating	Numerical rating
All underlined elements marked plus, and no element marked minus	Adjective rating Excellent	Numerical rating 1	Rating official	Excellent
A majority of underlined elements marked plus, and no element marked minus	Very good	2 or 3		
All underlined elements marked at least with a check, and minus marks fully compensated by plus marks, or a majority of underlined elements marked at least with a check, and minus marks on underlined elements overcompensated by plus marks on underlined elements	Good	4, 5, or 6	Reviewing official	
A majority of underlined elements marked at least with a check, and minus marks not fully compensated by plus marks	Fair	7 or 8		
A majority of underlined elements marked minus	Unsatisfactory	9		

On the whole, do you consider the conduct of this employee to be satisfactory? Yes (See back of form)
(Yes or no)

Rated by [Signature] Special Agent in Charge Feb. 2, 1943
(Signature of rating official) (Title) (Date)

Reviewed by [Signature] (Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee [Signature] Report to employee [Signature]
(Date) (Adjective rating) (Numerical rating)

February 19, 1943

PL 108

Honorable Leo A. Rover
Chairman
Local Board Number 20
Selective Service System
1202 Monroe Street, N. W.
Washington, D. C.

1565 SDR/KSR
ON 9-23-91

~~CONFIDENTIAL~~

Dear Mr. Rover:

Reference is made to the Selective Service case of Mr. Alan H. Belmont, who is employed in this Bureau as a Special Agent, and who is duly registered at your Board. You will recall that this registrant has been placed in Class III-A due to a dependency and that deferment has also been requested by me in order to show his position here at the Bureau.

In accordance with the Selective Service regulations, I desire to advise you that Mr. Belmont, in view of his increased experience and length of service, has now been promoted to the salary of \$5800 per annum. This information is being furnished to you in order that you will, at all times, have a complete set of facts with regard to this case.

Since my yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Hendon _____
Mr. McGuire _____
Mr. Mumford _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

COMMUNICATIONS SECTION

MAILED 6

★ FEB 19 1943 P.M.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

74639-168

165-120

V. S. [Signature]

jeb
67-94639-

Prepared by:
Checked by:
Filed by:

February 22, 1943

Credit Bureau of Greater New York, Incorporated
393 Seventh Avenue
New York, New York

Gentlemen:

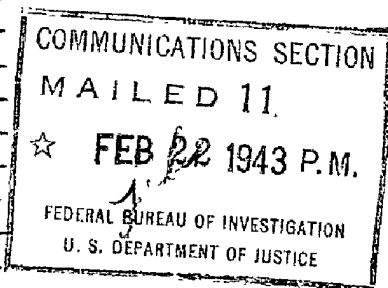
Your communication dated February 9, 1943, directed to the New York Office, regarding Mr. Alan H. Belmont, has been forwarded to this office for attention.

In reply please be advised that Mr. Belmont has been employed as a Special Agent in the Federal Bureau of Investigation since November 30, 1936.

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Harbo _____
Mr. Hendon _____
Mr. McGuire _____
Mr. Mumford _____
Mr. Piper _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



9 FEB 25 1943

94639-169

[Handwritten signature]

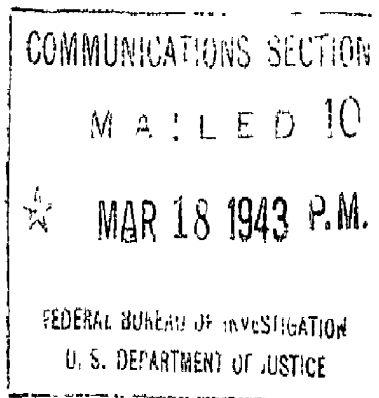
March 17, 1943

Mr. Alan H. Belmont
Federal Bureau of Investigation
U. S. Department of Justice
Cincinnati, Ohio

Dear Sir:

Mr. Tolson _____
Mr. E. A. Tamm _____ This will acknowledge the receipt of your contribution of
Mr. Clegg _____ \$5.00 to the fund to be paid to the designated beneficiary of any
Mr. Coffey _____ participating Special Agent of the Bureau who dies, from any cause
Mr. Glavin _____ except self-destruction, while employed as a Special Agent. Pay-
Mr. Ladd _____ ment will be made for death by self-destruction after the Agent
Mr. Nichols _____ has been a member of the fund for two years.

Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Hendon _____
Mr. McGuire _____
Mr. Mumford _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



Sincerely yours,

John Edgar Hoover
Director

MAR 20 1943



**Federal Bureau of Investigation
United States Department of Justice**

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to January 15, 1943, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of five dollars (\$5), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

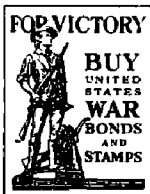
The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name MRS. A. H. BELMONT Address 1711 Portman Street,
Cincinnati, Ohio.
Relationship Wife Dated February 22, 1943

Very truly yours,



*Adk.
3-17
ew*

3-4

Charles H. Belmont
Special Agent

JKM:BK

March 11, 1943

PERSONAL AND CONFIDENTIAL

Mr. A. H. Belmont
Special Agent in Charge
Federal Bureau of Investigation
U. S. Department of Justice
637 U. S. Post Office and Court House
Cincinnati, Ohio

DECLASSIFIED BY 1565 SDP/MSR
ON 9-23-91

Dear Sir:

I am becoming most concerned over the fact that you have failed in an ever increasing number of instances to acknowledge or comply with instructions contained in my letters and teletypes to you. Since no organization, most certainly one engaged in counter-intelligence and law enforcement, can operate with any degree of efficiency without correlated supervision, I cannot help but fear the Bureau's high standard of efficiency will come to an end if this trend is permitted to continue.

As you have no doubt noted in recent months, it has been necessary for me and those who assist me here at the Seat of Government to leave more and more to your discretion the following of the individual cases in your division. This has, of course, been due to the tremendous increase in the demands made upon the Bureau because of the war. At the present time and for some months past I have not directed to you any so-called routine follow-ups. Only in those instances in which the White House or some other executive branch of the government with responsibilities for the proper conduct of the war has a special interest or in which I have a special interest because of some well founded reasons, do I write to you or follow you otherwise to expedite your handling or to request information or other out-of-the-ordinary actions.

Mr. Tolson I know you share my pride in the Federal Bureau of Investigation and Mr. E. A. Tamm those things with which it is synonymous or you would have attained the Mr. Clegg position you now hold. This trend of which I speak which I have permitted to Mr. Coffey develop in your office is in my opinion an insidious thing which, if not stopped Mr. Gurnea may undermine the very foundation of our success.

Mr. Spauld I have called to your attention in the past various specific derelictions. Mr. Nichols have found you to have profited as a result. I therefore know I shall not Mr. Rosen have to take occasion to speak to you again about ignoring my instructions and Mr. Tracy failing to acknowledge my communications.

Mr. Carson
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Harbo
Mr. Quinn
Mr. Nease
Miss Gandy

Very truly yours,

John Edgar Hoover
Director



JEE/elg

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

March 19, 1943

Mr. Tolson ✓
Mr. E. A. Tamm ✓
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

MEMORANDUM FOR MR. GLAVIN

RE: ALAN HARNDEN BELMONT (A)
Special Agent in Charge
Cincinnati Field Division

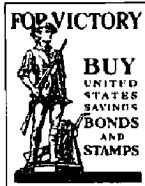
BOD	11-30-36
Reported to Field	3-7-37
Grade and Salary	CAF-13 \$5800
Last Salary Change	1-1-43
Last Efficiency Report	Status Excellent 2-2-43 (As Ass't SAC Chicago Field Division)
Age	36 (1-22-07)
Marital Status	Married
Education	AB Degree
Legal Residence	Jackson Heights, N. Y.
Office of Preference	Any Western Office
Administrative Firearms	Qualified as Instructor
Draft Status	3-A (Deferment Requested)
Outstanding Endorsers	None
Last In-Service	4-8 to 4-20-40
Last Physical	8-11-42

Since entering upon duty with the Bureau, this employee has been assigned as an Agent at the Birmingham and Chicago Field Divisions, as a Supervisor in the Chief Clerk's Office and Division 5 at the SOG, as a Supervisor in Section 2 at the New York Field Office, as Assistant Special Agent in Charge at the Chicago Field Division and as Special Agent in Charge of the Cincinnati Field Division at which latter office he is presently assigned.

RECORD AS AGENT

Early reports on this employee reflected that his services were entirely satisfactory; that he had a good knowledge of his duties; that he was suited for use on hazardous assignments; that his development was above average and that he would eventually be rated as an excellent Agent.

RECORD AS SUPERVISOR



While acting as Supervisor in the Chief Clerk's Office and Division 5 at the SOG between June 6, 1938, and January 28, 1941, it was reported that he performed a considerable amount of overtime; that he had developed in his knowledge of his duties in the Chief Clerk's Office; that he was interested in

and had performed his work satisfactorily; that he was above average in mental alertness, resourcefulness and industry; that he appeared to have administrative ability but was not ready at that time for assignment as a Special Agent in Charge.

On January 28, 1941, he was assigned to the New York Field Division as Supervisor of Section 2. On March 15, 1941, SAC Sackett stated that he was considered above the average Agent in all respects and that he was a decided asset to the Supervisory staff of the New York Office. By letter dated June 25, 1941, Mr. Belmont was criticized for failing to advise an Agent of the New York Office not to report the loss of his credentials to the New York City Police Department.

By letter dated October 16, 1941, Mr. Connelley stated that he believed this Agent would rank in the last group of Supervisors in the New York Office but stated this opinion was based on limited observation of this Agent's work. Mr. Foxworth disagreed with Mr. Connelley stating that Mr. Belmont should have been placed in the second group. By letter dated 12-2-41 from the President of the Sheffield Farms Company, Inc. of New York City, Agent Belmont was commended for the extremely able way in which he handled the case of the "United States versus Robert E. Levine."

On June 15, 1942, he was commended for the excellent manner in which he handled the insinuations of an attorney concerning the conduct of Agents investigating a White Slave Traffic Act case. On 8-20-42 Assistant Director Foxworth rated him EXCELLENT and stated that he presented a very good personal appearance; that he had a good personality and poise; that he had shown that he was not only able to handle a large volume of work but that he could also supervise investigative personnel; that he had a very good knowledge of the Bureau's work; that he was an excellent dictator; that he had proven himself exceptionally well qualified to handle firearms training and it was felt that he would make an excellent witness. Mr. Foxworth stated that this Agent was an excellent Agent; that he had shown much more than the average amount of administrative and executive ability and rated him as one of the best Supervisors in the New York Office.

RECORD AS ASSISTANT SAC

On August 16, 1942, he was transferred to Chicago as Assistant SAC. During the November, 1942, inspection of the Chicago Field Division, Mr. Conroy stated that this Agent invariably presented a neat and attractive appearance although he was somewhat youthful; that he appeared to be rather well versed in the Bureau's policy and procedure; that he was a qualified Bureau firearms instructor; that his average score with all arms for the current calendar year was 92.2%, one of the highest averages in the Chicago Office; that he appeared to be somewhat responsive to suggestions of the Inspector and generally saw that some actions were taken when matters were called to his attention. It was felt that he was able to function properly as Assistant SAC of the Chicago Office and that he probably could handle one of the smaller offices of the Bureau.

During the same inspection, SAC Johnson stated that Mr. Belmont had a thorough knowledge of all phases of the Bureau's work; that he had the ability to handle men and that he got along well with the personnel; that he was qualified to make speeches on behalf of the Bureau. SAC Johnson considered him to be a thoroughly competent administrator and rated him as EXCELLENT.

By letter dated January 6, 1943, he was commended by the Director for the excellent and efficient services which he rendered in connection with the Touhy Case. On February 2, 1943, SAC Drayton rated him EXCELLENT and stated that he presented an excellent personal appearance; that he had a fine personality and poise; that he was aggressive; that he had more than the ordinary amount of enthusiasm and initiative and he had the ability to organize not only his own work but also work of others; that he had an excellent knowledge of the general work of the office; that he was far above average in the use of firearms and that he also had the ability to capably instruct others in their correct use; that he was an excellent dictator; that he functioned as a Special Agent in Charge in a highly satisfactory manner and that he had much more than the average amount of executive ability.

RECORD AS SAC

On January 15, 1943, he was assigned as Special Agent in Charge of the Cincinnati Field Division. No additional reports have been received concerning the progress of this employee since his assignment as Special Agent in Charge of the Cincinnati Field Division.

WEAK POINTS

A review of this employee's service record with the Bureau indicated that he actually has only had approximately one and one-half years of investigative experience in the field and that he has not as yet acquired the capacity and maturity of judgment necessary to handle a large field office.

STRONG POINTS

It has been reported that this employee possessed an excellent appearance; that he was thoroughly qualified and far above average in the use of firearms and that he was completely dependent, conscientious, and loyal to the Bureau.

LAST INSPECTION

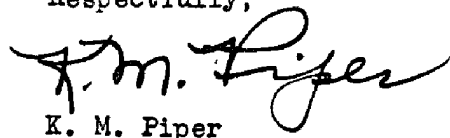
The Cincinnati Office was last inspected in June, 1942, by SAC Boardman at which time SAC Suran was in charge. For the Director's information, the various functions of the office were rated as follows at that time by the Inspector:

Physical Condition and Maintenance	- GOOD
Investigative Operations	- GOOD
Administrative Operations	- GOOD MINUS
Personnel Supervision	- GOOD
Contacts	- VERY GOOD

ACTION TO BE TAKEN:

This brief has been prepared for informative purposes and possible action.

Respectfully,



K. M. Piper

JEN:HCB

April 7, 1943

MEMORANDUM FOR MR. TOLSON

On April 3d I saw Special Agent in Charge A. H. Belmont of the Cincinnati Office, who was attending the In-Service Class. Mr. Belmont makes a favorable impression and I would class him above average. I told him his office was to be soon inspected and I hoped it would be found in such shape that the Bureau would not have occasion to criticize him for any delinquencies.

Very truly yours


John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Harbo _____
Mr. Hendon _____
Mr. McGuire _____
Mr. Mumford _____
Mr. Piper _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

9 APR 12 1943

94639-172

1:50 PM

4-8-43

RE

JMc

JSR:mge

April 13, 1943

Mr. Alan H. Belmont
Federal Bureau of Investigation
United States Department of Justice
637 U.S. Post Office & Court House
Cincinnati, Ohio

Dear Sir:

While attending the In-Service training course at the Seat
of Government from March 22 to April 4, 1943 you attained the follow-
ing grades:

Hip Shooting	- 100
Practical Pistol Course	- 97
Shotgun	- 100
.30 Rifle	- 93
Machine Gun	- 100

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson

Mr. E.A. Tamm

Mr. Clegg

Mr. Coffey

Mr. Glavin

Mr. Ladd

Mr. Nichols

Mr. Rosen

Mr. Tracy

Mr. Carson

Mr. Harbo

Mr. Hendon

Mr. McGuire

Mr. Mumford

Mr. Piper

Mr. Quinn Tamm

Mr. Nease

Miss Gandy

COMMUNICATIONS SECTION
MAILED 2
APR 14 1943 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

APR 21 1943
APR 13 4 57 PM '43

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Handwritten signature and initials



JSR:mgc

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

April 15, 1943

rearing

MEMORANDUM FOR MR. TOLSON ✓

RE: IN-SERVICE TRAINING COURSE
March 22 to April 4, 1943
SPECIAL AGENT IN CHARGE - ALAN H. BELMONT
EOD - 11-30-36
GRADE - CAF 13
SALARY - \$5800
ASSIGNED TO - Cincinnati

This Special Agent in Charge attended the In-Service Training Course as indicated above, during which period he was not afforded a physical examination.

This Special Agent in Charge attained the following grades:

Hip Shooting	100
Practical Pistol Course	97
Shotgun	100
.30 Rifle	93
Machine Gun	100

94639
4
9 APR 23 1943

REMARKS: Interviewing Official - Mr. L. A. Hince

"Belmont makes a good appearance, seems to have sound judgment, is alert and quite-enthusiastic about his assignment in Cincinnati. Any judgment of his qualifications as an SAC are premature since he has been SAC since January 1943, and has not been inspected. However, I believe he fundamentally has the ability to do the job in Cincinnati.

Status - GOOD."

Very truly yours,

H. H. Clegg
H. H. Clegg



43

RO
file

JOHN EDGAR HOOVER
DIRECTOR



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Quantico, Virginia

April 10, 1943

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

MEMORANDUM FOR MR. CLEGG

RE: A. ^{H.O.} B. BELMONT, SAC
Firearms Training

While at Quantico, Virginia with In-Service Class #12, SAC BELMONT assisted in conducting firearms training. SAC BELMONT is an expert marksman, and has had considerable experience with Bureau firearms, it being recalled that while assigned to the Chief Clerk's Office at Washington, D. C., he demonstrated for tours on the In-door Range.

Mr. BELMONT is carried in my files as a firearms expert, and he is well qualified to conduct field office firearms training.

Respectfully submitted,

WLS:lr

H. L. SLOAN

MAY 6 1943

94639-174

FOR DEFENSE



BUY
UNITED
STATES
SAVINGS
BONDS
AND STAMPS

PJJ

OKM

April 17, 1943

URG:pb

PERSONAL AND CONFIDENTIAL

DECLASSIFIED

QW

1565 SDP/KSR
9-23-91

Special Agent in Charge
Cincinnati, Ohio

Dear Sir:

Reference is made to the recommendation made by you during your attendance at In-Service school; that the Bureau authorize the use of a Special Agent at night in the Cincinnati Field Division from 4:00 until midnight.

You state that such an Agent will render a double service in that he will be present to meet any emergency that might arise up to midnight in the form of complaints or necessary investigative action and also from the standpoint of physical protection to the office.

The Bureau has carefully considered this suggestion and approves your recommendation providing that this employee be utilized on work of an Agent's character and that the assignment be made on a rotation basis from week to week, it, of course, being understood that no Agents having less than six months' field experience be considered for this assignment. It is felt with the assignment of an Agent to those hours of the day, it is entirely possible that administrative assistance enjoyed by your office during the regular working day can be cut down since such an employee working on a night shift will be able to handle the difficult duties which would otherwise be handled by an Administrative Assistant during the day.

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Harbo _____
Mr. Hendon _____
Mr. McGuire _____
Mr. Mumford _____
Mr. Piper _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

The Bureau desires to be advised immediately of the identity of Agents who will be assigned to this duty.

Very truly yours,

J. Edgar Hoover
Director

Conference P.M. 4-19-43
Office approves.

RECEIVED - DIRECTOR
APR 19 1943
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

C O P Y

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

AHB:FF

April 4, 1943

Jim

MEMORANDUM FOR MR. CLAVIN

It is requested that the Bureau authorize the use of a night office man at the Cincinnati Field Division from 4:00 P. M. to midnight. This will render a double service in that an Agent or responsible individual will be present to meet any emergency that might arise up to midnight in the form of complaints or necessary investigative action and also from the standpoint of physical protection to the office.

In the event the Bureau agrees with me in this matter, I will recommend an Agent for this purpose.

Respectfully,

s/ A. H. Belmont
A. H. Belmont

AR:KLW::JPM:FW

May 6, 1943

Mr. A. H. Belmont
Federal Bureau of Investigation
U. S. Department of Justice
637 U. S. Post Office and
Court House Building
Cincinnati, Ohio

Dear Mr. Belmont:

I want to personally commend you for the excellent supervision which you gave to the investigation resulting in the apprehension of Carl Straka. My attention has been called to the fact that you unselfishly devoted your effort and interest to the tedious and dangerous inquiry under your jurisdiction.

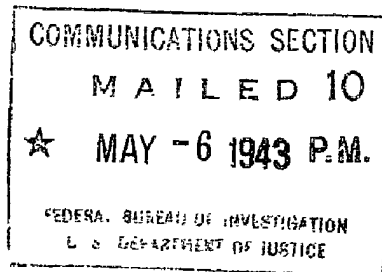
It is personally gratifying to me to know that your well directed supervision resulted in the successful culmination of this most important case. I wish you would express my appreciation to those Agents of your office who from time to time were called upon to participate in this inquiry.

With kindest personal regards,

Sincerely yours,

J. Edgar Hoover

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Harbo _____
Mr. Hendon _____
Mr. McGuire _____
Mr. Mumford _____
Mr. Piper _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



67-94639-175

67-94639-175

RECEIVED-DIRECTOR
MAY 9 10 51 AM '43
U. S. DEPT OF JUSTICE

V. J. W.

P. O. Box 1277
Cincinnati, Ohio
April 9, 1943

AHB:MCC

Director, FBI

Re: REVISED PAGES MANUAL OF
RULES AND REGULATIONS

Dear Sir:

Reference is made to Bureau letter dated March 23, 1943, No. 124, Series 1943, forwarding revised pages of the Manual of Rules and Regulations. Sub-section 5 of Section 3-F relative to the training of new agents in field offices sets forth that all new agents when first assigned to the field office should be assigned to applicant cases for two weeks after which they should be assigned to work with experienced agents on diversified assignments.

As a matter of actual experience, it has been found that new agents coming to a Field Division are, of course, entirely unacquainted with the various facilities for securing information within the district, such as appropriate contacts for criminal records, credit records, etc. While the Sources of Information within the field office are, of course, available to the new agent, unquestionably he is able to become more quickly acquainted with the facilities and people with whom he will come in contact during his assignment with an experienced agent from the office. It is believed that the new agent would make faster progress if the procedure as outlined in Sub-section 5, as shown above, is reversed and the new agent is permitted to work under the supervision of an experienced agent for his first two weeks, after which he has the necessary background and knowledge to more expeditiously handle the applicant cases for the following two weeks.

May I respectfully request the Bureau's views on this matter?

Very truly yours,

A. H. BELMONT, SAC

May 13, 1943

LAH:JGM

Mr. A. H. Belmont
Federal Bureau of Investigation
637 U. S. Post Office and Court House
Cincinnati, Ohio

Dear Mr. Belmont:

The Bureau has considered very carefully your suggestion of April 9th with respect to the assignment of newly appointed Special Agents in their first office of assignment. The present regulation requires that they be placed on applicant cases for the first two weeks and that, thereafter, they be assigned to cases under the supervision of a more experienced agent.

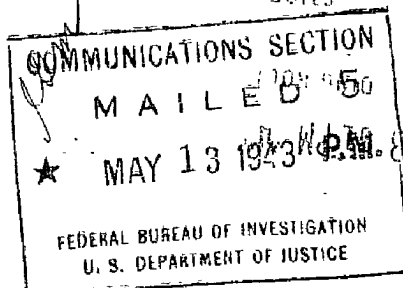
The Bureau recognizes the merit of the reasons which you give for changing the procedure. At the present time, however, the applicant case load is greater than ever before, and the necessity for expediting these investigations is apparent. Accordingly, the Bureau desires that for the present the regulations remain unchanged.

Please be assured of my appreciation for your very thoughtful suggestion.

Sincerely yours,

J. Edgar Hoover

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Harbo _____
Mr. Hendon _____
Mr. McGuire _____
Mr. Mumford _____
Mr. Piper _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



MAY 27 1943

94631

H. J. [Signature]

W. H. Belmont

Mr. BELMONT has an average appearance. His personality is good, however he is rather cold and sometimes distant. He intends to inaugurate a definite plan for making contacts. I believe he will be successful but not outstanding in this phase of the Bureau's work.

He is industrious, conscientious, and anxious to succeed as an Agent in Charge. In fact, he was attempting to handle too much detail work on his desk. I believe that he will always apply himself well.

He is loyal to the Bureau, appreciates constructive criticism, and is amenable to discipline.

As an administrator he should be more of the disciplinarian and should be more forceful in calling errors to the attention of the employees of that office. This was called to his attention, and I believe he will improve in this respect. I also believe, however, that this fact should be reiterated by the Bureau.

He personally takes charge of cases of importance, particularly those involving raids and dangerous assignments. His judgment is good, and he is willing to accept responsibility and render decisions.

He was still rather uncertain about many details of office administration, however I believe he will continue to improve in this respect.

I believe Mr. BELMONT will develop into a steady, trustworthy, and loyal Agent in Charge of average ability or slightly above.

OKAY 2-6-1943

90

7-10-1943

May 21, 1943

~~PERSONAL AND CONFIDENTIAL~~

Mr. A. H. Belmont
Federal Bureau of Investigation
Post Office Box 1277
Cincinnati, Ohio

DECLASSIFIED BY 1565 SDP/KSR
ON 9-23-91

Dear Sir:

I have just completed reviewing Mr. Gurnea's report with respect to his inspection of the Cincinnati Office which took place from April 7 to 26, 1943. A summary of the report is enclosed for your review and action.

I am very much concerned with reference to the Physical Condition and Maintenance of the Cincinnati Office. It is obvious from the long list of delinquencies discovered by Mr. Gurnea that you have not given appropriate attention to your inspection functions as Special Agent in Charge and that you have permitted the office to be maintained in a thoroughly unsatisfactory manner. With respect to many of the delinquencies it is obvious that the employees have ~~permitted the office to be maintained in a thoroughly unsatisfactory~~ been extremely careless and delinquent in taking care of their personal responsibilities with respect to the maintenance of office equipment. This indicates that you have not impressed upon them the necessity for neatness and cleanliness. With respect to the automobiles, it is noted that the Inspector found that out of all the automobiles inspected only one was in a satisfactory condition. This indicates very clearly that you have not been performing your inspection functions efficiently. It is absolutely necessary that the Bureau's transportation facilities be maintained in excellent condition; furthermore, our present equipment probably is all we will be able to obtain and we must depend upon it for transportation in the handling of any of our routine cases and emergency situation.

I should like to review carefully the delinquencies noted in the Investigative Operations, particularly with respect to the assignment of police. The Inspector pointed out that out of 366 cases assigned to the police, there were 240 in which a Bureau investigative report had not been submitted for 60 days or more. There were only 7 general investigative cases assigned to law enforcement agencies. This record does not indicate that thoughtful and persistent attention has been given to the very important field office function of assigning and following up cases which are given to law enforcement agencies for attention.

Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Further, I have noted that the Inspector was of the opinion that the Cincinnati Office should have more closely followed those cases pending in other offices in which your office was the office of origin. Few routing slips had been sent to auxiliary offices. You should give this your careful attention and make the necessary corrections.

With respect to Administrative Operations, the Inspector has reported that the Chief Clerk's Office was divided into three parts and that there were actually three Chief Clerks. The Bureau does not desire any such arrangement. There should be one Chief Clerk's Office. The work should be so arranged that assignments will be divided among employees equally and the work performed in the most efficient and streamlined manner.

It was noted by the Inspector that the road work box was divided among the supervisory employees. This is incorrect, is contrary to Bureau regulations, and reflects a serious delinquency in your office.

The Inspector also noted such delinquencies as improper maintenance of the night log, unsatisfactory maintenance of administrative and investigative files, insufficient sub-division in the card index system, improper maintenance of Stop and Wanted Notice File, improper filing of Number 3 Register Cards, and improper filing of daily reports of Special Agents.

With reference to the 11 Special Agents who failed to make passing grades on the examinations on the Manual of Rules and Regulations and the Manual of Instructions and National Defense, I desire to instruct that you give this your personal attention and arrange for organized study by the Special Agents so that they will come up to the Bureau's required standards.

The Inspector pointed out that there were a few instances in which the overtime was not distributed equally. You should make every effort to equalize such overtime as is required in order that there may be no inequity in this matter.

I am not at all satisfied with the conditions in the Cincinnati Office. Considering the conditions as a whole, I think they should be classed as Unsatisfactory. The specific delinquencies have been pointed out to you by the Inspector, both orally and by written memoranda. They are being called to your attention further by the enclosed summary and by this letter. I would like you to correct all those delinquencies which have not already been corrected at the earliest possible time and arrangements will be made to have a check made of these matters sixty days from this date. In the event these delinquencies have not been corrected at that time, it will be necessary to take administrative action.

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Harbo _____
Mr. ~~Harbo~~ Bores _____
Mr. McGuire _____
Mr. Mumford _____
Mr. Piper _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

Very truly yours,

John Edgar Hoover,
Director

COPY

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

July 7, 1943

HEV:pb

MEMORANDUM FOR THE DIRECTOR

RE: Cagrensby United States Attorney
Calvin Crawford, Dayton, Ohio at
United States Attorneys' Conference
at Philadelphia, June 29 to July 1, 1943.

Mr. Crawford was high in his praise of the Field Office at Cincinnati. He likes Suran particularly well. He states that Belmont is a worthy successor; that Belmont had a knack of handling some very delicate situations in a very satisfactory manner. He stated that occasionally some of the Agents had developed too much enthusiasm in favor of the prosecution of a case that he did not feel should be prosecuted, but that this was not a matter of frequent occurrence.

A letter is being written to the Cincinnati office with reference to this matter.

Respectfully,

/s/ E. H. Clegg

E. H. CLEGG

5 AUG 4 1943

COPY

SELECTIVE SERVICE SYSTEM
LOCAL BOARD No. 20
1202 Monroe Str. N.E.
Washington, D.C.

August 12, 1943

J. Edgar Hoover
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

It is requested that you submit a Form 42-A
using Government Request Stamp on the following men if
continued deferment is desired:

SPECIAL AGENTS

[REDACTED]	
[REDACTED]	
[REDACTED]	
[REDACTED]	
Howard, Calvin B.	976
Belmont, Alan H.	3967
[REDACTED]	
Giovannetti, Carlton A.	1313
[REDACTED]	

b6
b7C

b6
b7C

FINGERPRINT CLASSIFIER

[REDACTED]

FINGERPRINT TECHNICIAN

[REDACTED]

b6
b7C

It will be appreciated if you will submit these
Forms at an early date.

Yours very truly,

b6
b7C

[REDACTED]

DDN:RB

9-2-43

August 13, 1943

Honorable Leo A. Rover
Chairman
Local Board Number 20
Selective Service System
1202 Monroe Street, N. E.
Washington, D. C.

RE: ALAN H. BELMONT
Order Number 3967

Dear Mr. Rover:

The Review Committee of the War Manpower Commission, established under the provisions of Executive Order 9309, has determined the position of Special Agent in Charge held by Mr. Belmont to be a key position within the meaning of said Executive Order.

The Agency Committee of this Bureau, which has been established in accordance with the provisions of Executive Order 9309, recommends that the attached D.S.S. Form 42-A (Revised) which has been executed by me under date of August 12, 1943, and countersigned by the Chairman of the Agency Committee, be forwarded to you requesting occupational deferment on behalf of Mr. Belmont.

I would appreciate having this affidavit made a part of the file of the above-named registrant, and request your consideration of the same when you determine his classification. Should you want any additional information, do not hesitate to call upon me. I shall keep you promptly advised of any change in the occupational status of this registrant.

Sincerely yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____

Enclosure

Mr. Harbo **CC: Review Committee, War Manpower Commission**
Mr. Hendon **CC: SAC Cincinnati**
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

AGG 14 1943 P.M.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

*P.B. also join
place of copy
WMA*

94639-176

33

84

V.H.

[Handwritten signature]

[Handwritten signature]

ALAN H. BELMONT

3967

36

20

Washington

D. C.

Special Agent in Charge, Cincinnati Field Division

As Special Agent in Charge he is the administrative official in charge of the maintenance and operations of one of our fifty-six investigative field offices. As such he is directly responsible for all investigative matters within the jurisdiction of a field office which for the most part pertain to matters affecting the internal security of this country. He is qualified to handle the most complicated investigations in the Field.

November 30, 1936

November 30, 1936

5800 annually

See attachment

A.B. Degree Stanford University.

See attachment

See attachment

Federal Bureau of Investigation, United States Department of Justice
Washington, D. C.

See attachment

See attachment

See attachment

See attachment

See attachment

Washington, D. C.

J. Edgar Hoover

the Director

AUTHORIZED

12th

August

43

RECEIVED

SECTION

Chairman

SPECIAL AGENTS

This position has been designated as a key position by the Review Committee of the War Manpower Commission.

The Federal Bureau of Investigation has been designated as the sole civilian government investigative agency having jurisdiction over the investigation of matters pertaining to national defense such as espionage, sabotage, registration of agents of foreign principals, sedition, treason, and the like, and further, the Federal Bureau of Investigation has sole investigative jurisdiction in a great number of other Federal statutes which embrace bank robbery, kidnaping, extortion, white slave traffic, National Motor Vehicle Theft Act, and numerous others. The investigative work in connection with the above violations is performed by the Special Agent personnel of this Bureau, who are recruited from applicants between the ages of twenty-three and forty. They must be graduates of a law school or an accounting school with the necessary accounting experience, or graduates of a university with extensive investigative experience, or with linguistic qualifications, or have basic educational training and possess satisfactory prior law enforcement experience which will enable them to satisfactorily perform the duties imposed upon them. For certain of the scientific investigative work, Special Agents are secured who primarily are qualified in the sciences, such as ballistics, chemical analysis, spectography, cryptography, mineralogy, metallography, toxicology, and other like sciences. Applicants for appointment to the position of Special Agent must meet the physical standards and requirements for this position, which are exceedingly high. They must have vision of no less than 20/40 in one eye, 20/50 uncorrected, both eyes to be corrected to 20/20. They must have no color deficiency whatever.

Special Agents of the Federal Bureau of Investigation undergo a rigorous training program. All newly appointed Special Agents in the Federal Bureau of Investigation attend training classes for a period of sixteen weeks; the hours of training are from 9:00 a.m. to 9:00 p.m. daily, which course of study is equivalent to two full years of college study. During this period of training, they are thoroughly instructed in the basic rules and regulations and jurisdictions of the Federal Bureau of Investigation. They must satisfactorily pass numerous written examinations during their period of training. If a trainee fails to pass any of these examinations, he is dropped from the school.

The duties of a Special Agent of the Federal Bureau of Investigation are most arduous. They must be available at a moment's notice to go to any part of the United States or to any assignment outside the United States. The hours of duty for these employees are such that they must be in excellent physical health. The average work week for a Special Agent of the Federal Bureau of Investigation is no less than seventy hours. The work of a Special Agent, regardless of his particular qualification, is such that he cannot lead a sedentary or well regulated life. Due to the small number of Special Agents of the Federal Bureau of Investigation presently handling the work under the jurisdiction of the Federal Bureau of Investigation within and without the continental United States, it is necessary that the entire staff be highly mobile.

Special Agents are required to be able to conduct investigations in more than 100 types of cases, including espionage, sabotage, subversive activities, frauds against the government, kidnaping, extortion, bank robbery, White Slave

traffic Act, etc. They are trained in and required to maintain constant skill in the use of highly technical equipment, technical processes, such as those necessary for the development of latent fingerprints, concealed or obliterated numbers upon firearms, to understand the use of code messages, to conduct physical surveillances of subjects of espionage and similar cases, sometimes for periods of many months, and when necessary, to assume a necessary character to enable them to fit in an undercover capacity into the activities and operations of groups such as foreign agents, who are engaged in thwarting the war effort.

The arduousness and importance of the work of Special Agents of the Federal Bureau of Investigation was readily recognized by the military and naval leaders. The Chief of the Bureau of Navigation, for the Secretary of the Navy, requested Special Agent employees of the Federal Bureau of Investigation to submit their resignations from reserve commissions held by them in the naval services because it had been determined that those Special Agents could better serve their country in their present assignments than if they were to be called into active naval service. The Secretary of War, in 1942, addressed personal communications to 168 Special Agents of the Federal Bureau of Investigation who at that time held reserve commissions in the Army. The Secretary of War at that time advised the Special Agents that their employment in the FBI is of such vital importance to the national defense as to necessitate their remaining at their posts of duty despite the fact that they held reserve commissions in the United States Army, and the request was made that these Agents, through the proper channels, submit their resignations from their commissions.

General Lewis B. Hershey of the Selective Service System pointed out in his Directive to all Local Boards of December 29, 1941, that Special Agent positions of the FBI were most important and essential to the national health, safety, and interests, and that the national defense functions of the FBI should not be impaired by the removal of trained personnel from critical positions in the Bureau.

The position of Special Agent has always been considered the most critical of all positions in the FBI, since, with the tremendous bulk of work placed upon us due to the war emergency, it is essential that a trained qualified staff be available for the handling of this work. If the Federal Bureau of Investigation cannot continue to retain its personnel in this critical position, aid and comfort would most certainly be given to the enemy and others whose interests are inimical to the best interests of the country today. Up to the present time the full complement of Special Agent personnel has not been secured and every effort is being made to secure the necessary additional Special Agent personnel.

I, J. Edgar Hoover, do solemnly swear (or affirm) that I am the Director of the Federal Bureau of Investigation and that the foregoing statements are true to the best of my knowledge and belief.

Subscribed and sworn to before me this 12th day of August 19 43

Notary Public

PK-2

Federal Bureau of Investigation
United States Department of Justice
P. O. Box 1277
Cincinnati 1, Ohio
August 3, 1943

AHB:MCC

Director, FBI

Re: ALAN H. BELMONT
SPECIAL AGENT IN CHARGE
ANNUAL LEAVE

Dear Sir:

Attached hereto are my leave slips for the period from 9:00 A.M., August 11 to 6:00 P.M., August 24, 1943. Inasmuch as the state-wide American Legion Convention runs from August 6 to 10, 1943 and I plan to attend several of the meetings, I have scheduled leave to start on August 11 which will permit me to return in time to attend our third quarterly Police Conferences scheduled for the first two weeks in September.

I would appreciate being advised promptly whether the Bureau approves this leave.

Very truly yours,

W.H. 8/9
A. H. Belmont
A. H. BELMONT, SAC

Remembered from file
Alphabetical
3-18-44
197
ALPHABETICAL

2 ENCL. Enclosures

AIR MAIL SPECIAL DELIVERY



October 15, 1943

PERSONAL AND CONFIDENTIAL

Mr. A. H. Belmont
Federal Bureau of Investigation
U. S. Department of Justice
637 U. S. Post Office and Court House
Cincinnati, Ohio

Dear Mr. Belmont:

Reference is made to the accident which occurred on June 28, 1943, involving a Bureau automobile driven by Special Agent [redacted] of your office while on official business.

The Bureau has carefully considered this case, and Agent [redacted] is not being held responsible for the accident. The cost of repairs to the Bureau automobile will be borne by the Government.

It appears from the investigative report submitted in this case that three of the tires on the Bureau automobile were smooth and the other tire was only in a fair condition. The investigating Agent indicated that he personally inspected the Bureau automobile and that the tires were in a poor condition, inasmuch as there was no tread whatsoever on the front right tire and the two rear tires. He added that the left front tire was the only one on the car with any amount of tread, and he described it as being only in a fair condition. The extremely poor condition of the tires on the Bureau automobile was undoubtedly a contributing cause of the accident. The accident might have been avoided or lessened in the extent of damages if the Bureau automobile had been properly equipped with good tires.

There is no excuse for any Bureau automobile being operated with smooth tires. Serious consequences may result from the operation of an automobile equipped with unsafe tires. It is your personal responsibility to make certain that none of the Bureau automobiles assigned to your office are operating without being equipped with good, safe tires. You will be expected to correct this condition with regard to the automobile involved in this accident if you have not already done so. You must take the necessary steps to insure that there will be no recurrence of a similar nature in the future.

Tolson
E. A. Tamm
Clegg
Coffey
Glavin
Ladd
Nichols
Rosen
Tracy
Acers
Carson
Harbo
Hendon
Mumford
Starke
Quinn Tamm
Nease
Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Very truly yours,

John Edgar Hoover
Director

JJM:RC
67-94639-178

January 4, 1944

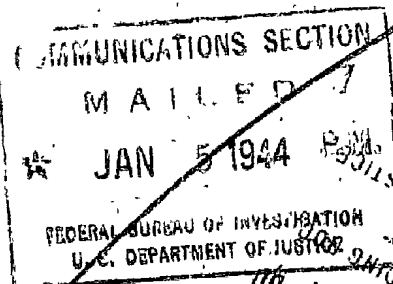
Mr. A. H. Belmont
Federal Bureau of Investigation
U. S. Department of Justice
637 U. S. Post Office and Court House,
Cincinnati 1, Ohio

Dear Mr. Belmont:

Reference is made to your letter of December 28, 1943, pertaining to the lighter offered to you by the Wholesale Jewelers' Association as a result of your recent talk before that organization. The Bureau has no objection to your acceptance of the lighter under the conditions you have outlined.

Very truly yours,

John Edgar Hoover
Director



Tolson
E. A. Tamm
Clegg
Coffey
Glavin
Ladd
Nichols
Rosen
Tracy
Acers
Carson
Harbo
Hendon
Mumford
Starke
Quinn Tamm
Nease
Gandy

Federal Bureau of Investigation
United States Department of Justice
August 5, 1943

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to August 31, 1943, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner.

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary:

Name LORETTA BELMONT Address 1711 Portman Avenue, Cincinnati, Ohio
Relationship Wife Dated August 5, 1943

Very truly yours,

Frank H. Belmont
Special Agent in Charge

Acknowledged

8-20-43 Hld

SEP 21 1943
RECORDED 2



**Federal Bureau of Investigation
United States Department of Justice**

P. O. Box 1277
Cincinnati 1, Ohio
December 28, 1943

80-14
AHB:MCC

Director, FBI

Re: RESEARCH

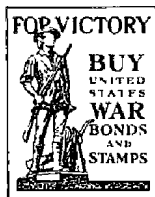
Dear Sir:

As the Bureau has previously been advised, during the month of June 1943 I addressed the Wholesale Jewelers' Association at the Hotel Alms in Cincinnati, relative to the activities of the Bureau. On December 23, 1943, Mr. GEORGE BROWN, President of the Wholesale Jewelers' Association, personally called to see me at which time he advised that the club, as a token of appreciation for my address, had secured a Ronson Cigarette Lighter which he tendered to me. I advised him, of course, that Bureau representatives were not permitted to accept any gratuities for their activities on the part of the Bureau, that we were glad to acquaint the public with the Bureau's activities. He advised that the club would feel very much hurt if I did not accept the lighter inasmuch as they had displayed a great deal of interest in the activities of the Bureau and he had received numerous inquiries of interest since the address relative to the Bureau's activities in this area.

Inasmuch as it appeared that it would be impolitic to refuse this lighter under the conditions, and in view of the small value involved I will accept the lighter unless advised to the contrary by the Bureau. *94639-178*

Very truly yours,

A. H. Belmont
A. H. BELMONT, SAC



ack 1/4/44
OP 8

WMW:FRB

February 3, 1944

Honorable Leo A. Rover
Chairman
Local Board Number 20
Selective Service System
1202 Monroe Street, N. E.
Washington, D. C.

RE: ALAN PATRICK BELMONT
Order Number 3967

Dear Mr. Rover:

The Review Committee of the War Manpower Commission, established under the provisions of Executive Order 9309, has determined the position of Special Agent in Charge held by Mr. Belmont to be a key position within the meaning of said Executive Order.

The Agency Committee of this Bureau, which has been established in accordance with the provisions of Executive Order 9309, recommends that the attached Forms 42 and 42-B be forwarded to you requesting occupational deferment on behalf of Mr. Belmont.

I would appreciate having these affidavits made a part of the file of the above-named registrant, and request your consideration of the same when you determine his classification. The principal place of employment of this registrant is Cincinnati, Ohio.

Should you want any additional information, do not hesitate to call upon me. I shall keep you promptly advised of any change in the occupational status of this registrant.

Sincerely yours,

FEDERAL BUREAU OF INVESTIGATION

John Edgar Hoover
Director

94639-179

Tolson _____
E. A. Tamm _____
Clegg _____
 Coffey _____
 Glavin _____
 Ladd _____
 Nichols _____
 Rosen _____
 Tracy _____
 Acers _____
 Carson _____
 Harbo _____
 Hendon _____
 Mumford _____
 Starke _____
 Quinn Tamm _____
 Nease _____
 Gandy _____

COMMUNICATIONS SECTION

CC: Review Committee, War Manpower Commission

M AVAL 4 Feb 4 1944

★ FEB 4 1944 P.M.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

ALAN HARNDEN BELMONT

3967

37

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Washington

D. C.

Mr. Belmont is a Special Agent in Charge and as such holds a key position as designated by the Review Committee of the War Manpower Commission within the meaning of Executive Order 9309. The performance of his duties is essential and critical to the execution of the work assigned by law and Executive Directive to the Federal Bureau of Investigation.

To the Federal Bureau of Investigation is assigned the responsibility of investigating all acts of espionage, sabotage and all actions tending to undermine the internal security of the nation. We must also investigate and enforce all those federal statutes assigned to the investigative jurisdiction of this Bureau such as: bank robbery, kidnaping, interference with the interstate transportation of goods, National Stolen Property Act, White Slave Traffic Act, etc., the enforcement of which is necessary to the preservation of the national health, safety and interest.

J. Edgar Hoover

Washington, D. C.

31st

January

44

Notary Public

ALAN HANNEN BELMONT
 3967 January 22 1907 37
 20 Washington D. C.

Special Agent in Charge

x

U. S. Department of Justice

Federal Bureau of Investigation

See attachment. Mr. Belmont as Special Agent in Charge is the administrative official in charge of the maintenance and operations of one of our fifty-seven investigative field offices. As such he is directly responsible for all investigative matters within the jurisdiction of a field office which for the most part pertain to matters affecting the internal security of this country. He is qualified to handle the most complicated investigations in the field.

November 30, 1936

Can be contacted through
 F. B. I. Headquarters
 Washington, D. C.

5800

12

7

9

2

Southgate High School	Southgate, Calif.	6/33	11/30/36	School Manager	\$1500
Ted R. Cooper Co.	Los Angeles, Calif.	5/32	6/33	Bookkeeper	\$1100
F. W. LaFrentz Co., C.P.A.	Los Angeles, Calif.	11/31	4/32	Auditor	\$1700
L. Everts Co., C.P.A.	San Diego, Calif.	7/31	11/31	Jr. Accountant	\$1400

San Diego Stato Col.	San Diego, Calif.	1927-30			Accounting
Stanford University	Palo Alto, Calif.	1930	1931	B. A.	Accounting

AUTHORIZED GOVERNMENT REQUEST

See attachment

3-A LB
 2-B 4/7/43 LB 10/7/43

Yes

June 7, 1943

See attachment

See attachment

See attachment

Approximately
4800

150

80

None

See attachment

See attachment

Clyde A. Tolson
~~xxxxxx~~

~~xxxxxx~~

January 31, 1944



**Federal Bureau of Investigation
United States Department of Justice**



IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to December 18, 1943, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

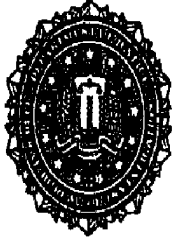
Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary:

Name MRS. LORETTA D. BELMONT Address 1711 PORTMAN AVE. CONNORATI, O
Relationship WIFE Dated 12-18-43 5

Very truly yours,

Paul H. Belmont
Special Agent



**Federal Bureau of Investigation
United States Department of Justice**



IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund subsequent to April 15, 1944, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary:

Name MRS. LORETTA D. BELMONT Address 1711 PORTMAN CINCINNATI O
Relationship WIFE Dated 4-1-44

Very truly yours,

*ack 4/6/44
mlb*

Alan W. Belmont
Special Agent

68

File

*urg
mlb*

JEH:HCD

May 2, 1944

Mr. J. H. Belmont
Federal Bureau of Investigation
Post Office Box 1277 (Zone 1)
Cincinnati, Ohio

Dear Mr. Belmont:

I was very sorry that I was unable to arrange to have a personal talk with you when you were in Washington last week attending the Special Agents in Charge Conference. Due to the fact that I had to leave town Saturday morning I was unable to see individually all of the Special Agents in Charge who were here.

I had looked forward to being able to have a personal talk with each of you, but due to circumstances beyond my control I didn't get around to doing this, and just wanted you to know the reason why.

With best regards,

Sincerely,
J. Edgar Hoover

MAY 10 1944

94639-180

77

81

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Jones
Mr. Quinn
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 14
MAY 3 - 1944 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

CLASSIFICATION ADVICE

App. Not Req.



LOCAL BOARD No. 20 34
District of Columbia 001

MAY 4 1941 020

1202 Monroe St., N. E.

Washington, D. C.

(Local Board Date Stamp With Code)

May 4, 1941

(Date of mailing of Notice of Classification to Registrant)

You are advised that—

Alan

Harnden

Belmont

(First name)

(Middle name)

(Last name)

Order No. 3967 has been classified in Class

until November 1, 1941

(Insert date for Class II-A and II-B only)

by ☒ Local Board.

☐ Board of Appeal (by vote of _____ to _____).

☐ President.

DSS Form 59

(Revised 3-29-43)

(See other side)

(Member or clerk of local board)

16-33835-1

67-94639-181

Rec'd

MAILED MAY 7 1941

File
3
J
O'Brien

10 1941 77

Appeal Procedure

Any person entitled to do so may take an appeal to the board of appeal within 10 days after the above date of mailing of Notice of Classification to registrant in either of the following ways:

- (1) By filing with the local board a written notice of appeal. Such notice need not be in any particular form but must state the name of the registrant and the name and identity of the person appealing so as to show the right of appeal.
- (2) By signing the "Appeal to Board of Appeal" on the Selective Service Questionnaire (Form 40).

When an appeal is taken from the classification or reclassification of a registrant and when such appeal is upon the ground that the registrant should have been deferred by reason of his occupation, the appeal shall be transferred to the board of appeal having jurisdiction over the area in which the registrant is employed, provided all of the following conditions are met (but not otherwise):

- (1) The first person to appeal from such classification or reclassification files with his appeal a written request for such transfer;
- (2) The written request states in what respect an occupational question is involved; and
- (3) The written request states the name of the registrant's employer and the street address, county, and State where the registrant is employed.

The person appealing may attach to his notice of appeal or to the Selective Service Questionnaire (Form 40) a statement specifying the respects in which he believes the local board erred, may direct attention to any information in the registrant's file which he believes the local board has failed to consider or give sufficient weight, and may set out in full any information which was offered to the local board and which the local board failed or refused to include in the registrant's file.

Appeal to the President from classification by the board of appeal may be taken at any time within 10 days after the date of mailing of notice to registrant, provided the registrant was classified by the board of appeal in either Class I-A, Class I-A-O, or Class IV-E and one or more members of the board of appeal dissented from such classification. Otherwise, the decision of the board of appeal is final except when an appeal is taken to the President either by the State Director of Selective Service or the Director of Selective Service on the ground that he deems it to be in the national interest or necessary to avoid an injustice.

May 13, 1944

CHK:MLW

Mr. Alan H. Belmont
Federal Bureau of Investigation
637 U. S. Post Office & Court House Building
Cincinnati 2, Ohio

Dear Mr. Belmont:

There has been brought to my attention the fine work done by yourself and the Agents of your office in the Wright Aeronautical Corporation Fraud against the Government case, which resulted in court-martial proceedings against 3 officers in the U. S. Army.

The investigation was conducted in a very thorough and painstaking manner. An excellent job was done by all the Agents who participated in the investigation of this matter, and I want to highly compliment you on the splendid way in which it was handled. I know that you are personally entitled to much credit for the results attained.

Sincerely yours,

 J. Edgar Hoover

94639-182

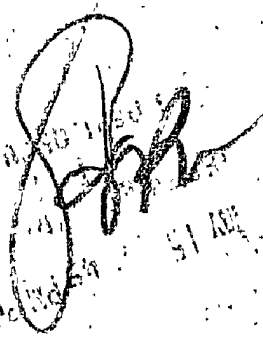
2 MAY 20 1944

4

17

Tolson _____
E. A. Tamm _____
Clegg _____
Coffey _____
Glavin _____
Ladd _____
Nichols _____
Rosen _____
Tracy _____
Acers _____
Carson _____
Harbo _____
Hendon _____
Mumford _____
Starke _____
Quinn Tamm _____
Nease _____
Gandy _____

COMMUNICATIONS SECTION
MAILED
MAY 13 1944
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE





- 2 MAY 1944

Honorable John Edgar Hoover, Director,
Federal Bureau of Investigation,
United States Department of Justice,
Washington, D. C.

Dear Mr. Hoover:

Reference is made to the court-martial proceedings in the cases of Lieutenant Colonel Frank C. Greulich, Major William Bruckmann, and Major Walter A. Ryan, arising from alleged faulty inspection of aircraft engines and parts at the Wright Aeronautical Corporation plant, Lockland, Ohio.

I wish to express my appreciation for the assistance furnished by your Bureau to the Trial Judge Advocate, Major Henry C. Clausen, of this office. Major Clausen has informed me that Agents Allen H. Belmont, [redacted] Richard Smith, Henry C. Flowers and [redacted] of the Cincinnati office of your Bureau, were especially helpful in an effective preparation of certain phases of the evidence.

b6
b7C

Sincerely yours,

MYRON C. CRANSH

Myron C. Cransh,
Major General,
The Judge Advocate General.

9 JUN 1944

RECEIVED
JUNE 10 1944
DIST. DIV.

60

494-5 47 1-07

REPORT OF
EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL: (X)
REGULAR (X) SPECIAL ()
PROBATIONAL or TRIAL PERIOD ()

As of March 31, 1944 based on performance during period from April 1, 1943 to March 31, 1944

A. H. Belmont

(Name of employee)

Special Agent in Charge

(Title of position, service, and grade)

CAF-13 5800

Federal Bureau of Investigation

Cincinnati Field Division

(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE		CHECK ONE:
✓ if adequate	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A.	Administrative, supervisory, or planning <input type="checkbox"/>
- if weak	2. Underline the elements which are especially important in the position.	All others <input type="checkbox"/>
+ if outstanding	3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	

- | | |
|---|---|
| ----- (1) Maintenance of equipment, tools, instruments. | ----- (21) Effectiveness in planning broad programs. |
| ----- (2) Mechanical skill. | ----- (22) Effectiveness in adapting the work program to broader or related programs. |
| ----- (3) Skill in the application of techniques and procedures. | ----- (23) Effectiveness in devising procedures. |
| ----- (4) Presentability of work (appropriateness of arrangement and appearance of work). | ----- (24) Effectiveness in laying out work and establishing standards of performance for subordinates. |
| ----- (5) Attention to broad phases of assignments. | ----- (25) Effectiveness in directing, reviewing, and checking the work of subordinates. |
| ----- (6) Attention to pertinent detail. | ----- (26) Effectiveness in instructing, training, and developing subordinates in the work. |
| ----- (7) Accuracy of operations. | ----- (27) Effectiveness in promoting high working morale. |
| ----- (8) Accuracy of final results. | ----- (28) Effectiveness in determining space, personnel, and equipment needs. |
| ----- (9) Accuracy of judgments or decisions. | ----- (29) Effectiveness in setting and obtaining adherence to time limits and deadlines. |
| ----- (10) Effectiveness in presenting ideas or facts. | ----- (30) Ability to make decisions. |
| ----- (11) Industry. | ----- (31) Effectiveness in delegating clearly defined authority to act. |
| ----- (12) Rate of progress on or completion of assignments. | |
| ----- (13) Amount of acceptable work produced. (Is mark based on production records? -----) (Yes or no) | |
| ----- (14) Ability to organize his work. | |
| ----- (15) Effectiveness in meeting and dealing with others. | |
| ----- (16) Cooperativeness. | |
| ----- (17) Initiative. | |
| ----- (18) Resourcefulness. | |
| ----- (19) Dependability. | |
| ----- (20) Physical fitness for the work. | |

STATE ANY OTHER ELEMENTS CONSIDERED

----- (A) -----
----- (B) -----
----- (C) -----

STANDARD

Deviations must be explained on reverse side of this form

Plus marks on all underlined elements, and no minus marks.-----
Plus marks on at least half of the underlined elements, and no minus marks.-----
Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks.-----
Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks.-----
Minus marks on at least half of the underlined elements.-----

Adjective rating
Excellent
Very good
Good
Fair
Unsatisfactory

68 Adjective rating
Rating official E
Reviewing official -----

Rated by [Signature]
(Signature of rating official)

Assistant Director

March 31, 1944

(Title)

(Date)

Reviewed by [Signature]
(Signature of reviewing official)

Assistant Director
Federal Bureau of Investigation
(Title)

5/36/44 mlt
(Date)

Rating approved by efficiency rating committee

(Date)

Report to employee

(Adjective rating)

RECEIVED
MAY 24 1944

92
MAY 24 1944

FBI WASH DC

5-24-44

10-36 PM

ADK

SAC CINCINNATI

WELD. BUREAU APPROVES YOUR REQUEST FOR ANNUAL LEAVE TO BEGIN ON OR
ABOUT JUNE TWENTY, NINETEEN FORTYFOUR, NOT TO EXCEED TWO WEEKS PLUS
TRAVEL TIME.

HOOVER

END

OK FBI CINC HHH

URG:val

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICECOLLECT

To: COMMUNICATIONS SECTION.

MAY 24, 1944

Transmit the following message to:

SAC, BELMONT
CINCINNATI, OHIO

BUREAU APPROVES YOUR REQUEST FOR ANNUAL LEAVE TO BEGIN ON
OR ABOUT JUNE ⁷⁰~~10~~, 1944, NOT TO EXCEED TWO WEEKS PLUS TRAVEL
TIME.

HOOVER

Mr. Tolson _____
Mr. E. A. Tamm val
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Acers _____
Mr. Carson _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Starke _____
Mr. Quinn Tamm _____
Mr. Nease 542
Miss Gandy _____

INITIALED IN
DIRECTOR'S OFFICE

Removed from
Alphabetical file
3-18-58 77

ALPHABETICAL
NOT RECORDED
25 MAY 25 1944

SENT VIA _____

10:30 PM

Per AK

Office Memorandum • UNITED STATES GOVERNMENT

WRG:pb

TO : MR. TOLSON

DATE: May 11, 1944

FROM : W. R. GLAVIN

SUBJECT:

A.H.

While discussing other matters with SAC Belmont of the Cincinnati Division, he inquired as to whether the Bureau would have any objection to his being granted annual leave in June of this year. It appears that he has not been home for some time. One of his brothers in the military service is going to be home and his folks are getting quite old and he would like to have some leave during June.

I advised him that, of course, the Bureau would have no objection and he should get his request in.

Mr. Tolson	✓
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Mohr	
Mr. Carson	
Mr. Hendon	
Mr. Mumford	
Mr. Jones	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

ALPHABETICAL

NOT RECORDED

29 MAY 26 1944

Transferred

58

50 MAY 20 1944

221



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

May 15, 1944

RCH:DW

MEMORANDUM FOR MR. TOLSON

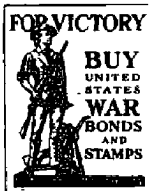
Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg ✓
Mr. Coffey ✓
Mr. Glavin ✓
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Acers
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. Mumford
Mr. Starke
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

I recommend the following personnel changes:

1. That SAC Alan H. Belmont be transferred from Cincinnati to New York as Assistant Special Agent in Charge to replace Burton F. Wiand. It is believed he would fit very well into the New York picture. He was designated Special Agent in Charge at Cincinnati on January 15, 1943 and the office was inspected in April 1943 by Mr. Gurnea who found it to be only in fair condition due to quite a number of administrative delinquencies. No action was taken against Belmont, however, since it was his first office as Special Agent in Charge and most of the delinquencies had been present at the time he took it over. He had also been absent for approximately six weeks of the time he was in charge. He makes an excellent appearance and his work as a Supervisor at New York for eighteen months in 1941 and 1942 was entirely satisfactory.

2. That SAC Thomas E. Naughten be transferred from Omaha to Cincinnati as Special Agent in Charge. Naughten entered on duty as a clerk on March 27, 1935 and as an Agent on November 1, 1938. He has served in various offices and from May 21, 1941 until September 29, 1941 was Assistant Special Agent in Charge at Juneau. On the latter date he was made Assistant Special Agent in Charge at Seattle in which capacity he functioned until May 3, 1943. He has received inspection training and has capably assisted on several field office inspections. Since December 5, 1943 he has been Special Agent in Charge at Omaha and when that office was inspected in March 1944 it was found to be in good condition. Mr. Scheidt at that time indicated Naughten had a good knowledge of all phases of the Bureau's work and had been applying himself diligently and conscientiously to the job, winning the confidence of both clerical and Agent employees. Scheidt felt that he had further possibilities. He made a particularly good impression during the recent SAC Conference and the Director commented that he definitely had an excellent future in the Bureau and should in due time be considered for assignment to an office larger in size and of a more important field. I feel that Naughten could very capably handle the Cincinnati Office.

3. That ASAC Duane L. Traynor be transferred from St. Paul to Omaha as Acting SAC. Traynor entered on duty as an Agent on



67-94639-183
74 72
JUL 13 1944
JUL 13 1944
JUL 13 1944

August 2, 1937 and after serving in various offices was made Assistant Special Agent in Charge at San Diego on December 3, 1939. He was then transferred to the Security Division as a Supervisor on June 26, 1940 and on January 2, 1942 was made a Section Chief. On August 16, 1942 he was reallocated to Grade CAF 13, \$5600. He did a thoroughly good job in this capacity as a result of which he was designated Acting Special Agent in Charge of the Buffalo Office on January 3, 1943. As a result of misjudgment in the handling of personnel he was demoted on April 23, 1943 and transferred to St. Paul as Assistant Special Agent in Charge in CAF 12, \$4600. His attitude was and is excellent. It was thought that he was somewhat the victim of circumstances at Buffalo and could make a comeback. He has since received inspection training and SAC Prantley and SAC Scheidt have both commented very favorably upon his work in this field. SAC Rhodes has rated him as excellent indicating he had an enormous amount of initiative and resourcefulness, was a good public speaker, was a good administrator, had the respect of all of the employees in the St. Paul Office with whom he got along well and accepted responsibility without supervision. He felt Traynor would make a competent Special Agent in Charge. I feel that with the small personnel at Omaha, Traynor would do a good job and gain experience. I feel this man has very excellent possibilities.

4. That Supervisor Leo L. ~~Laughlin~~ be transferred from the Security Division to St. Paul as Assistant Special Agent in Charge. Laughlin entered on duty December 2, 1935 and has served in various offices. He was #1 Man at Newark from January 9, 1938 until May 25, 1938 at which time he was removed and transferred due to personality clashes between him and Donegan, who was then Special Agent in Charge at Newark. He was made a Supervisor in the Investigative Division on April 28, 1940 and transferred to the Security Division on March 10, 1941. He is in CAF 12, \$4800. Laughlin is 33, married and has two children. He has A.B. and LL.P. degrees. His work has been consistently good, he makes a very fine appearance, is a qualified Bureau speaker and it has been indicated he possesses definite possibilities for development along administrative and executive lines. The Director recently indicated that he should be kept in mind for additional responsibilities.

5. That Special Agent Carl H. ~~Sherman~~ be transferred from San Diego to Washington as a Supervisor in the Security Division to replace Supervisor Leo L. Laughlin. Sherman entered on duty December 4, 1939 and has served at San Francisco and San Diego. He is in CAF 12, \$4600. He is 28 years of age and married. He has an LL.B. degree from Taylor University and is a native of Texas. His record has been consistently good. He is sound and mature, is pleasant, intelligent and enthusiastic. He is a qualified Bureau speaker and qualified in administrative fire-arms. He has served on the desk at San Diego from time to time and Mr. Nathan indicated that on a long range basis he should receive training to qualify him for the position of Special Agent in Charge. It is believed that he is at the point where supervisory experience at the Seat of Government would materially assist him.

6. That ASAC Burton ~~E. Wiand~~ be transferred from New York to Detroit as Assistant Special Agent in Charge. It is believed that service under Guerin at Detroit where from time to time he would have an opportunity to assume full charge of the Detroit Office would greatly add to the development of this Agent who has definite possibilities for future advancement.

7. That ASAC Robert T. ~~Ross~~ of the Detroit Office be permitted to remain at Detroit in an Agent's capacity or such subordinate supervisory capacity as Guerin might desire. Ross should be advised that this is not a demotion but for the purpose of affording Wiand training. SAC Guerin should also point out to Ross that the Bureau is cognizant of his recent ill health and thought that relief from so many responsibilities might permit him to get back on his feet. In this regard it was indicated a year ago Ross was suffering from neurocirculatory asthenia and the doctor recommended shorter hours and more relaxation. He was off ill for several weeks the first part of this year. Ross is a thoroughly loyal and dependable individual who has no possibilities for becoming a Special Agent in Charge.

Respectfully,



Robert C. Hendon

1
Ross has
resigned
5/19 ✓

I concur

5-15

←

OK.

H.

Prepared
5-19-44
aw

S.
R

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Cincinnati

SUBJECT: A. H. BELMONT
ANNUAL LEAVE

DATE: June 20, 1944

This is to advise the Bureau that Special Agent in Charge A. H. BELMONT departed from Cincinnati, Ohio, enroute to Los Angeles, California, at 8:15 AM, June 20, 1944, on annual leave. He will return to Cincinnati at 11:00 PM, July 6, 1944, and in the meantime his forwarding address will be 3911 West Century Boulevard, Inglewood, California.

Mr. BELMONT will depart from Cincinnati at 6:00 PM, June 20, 1944, enroute to Washington, D. C., before assuming his duties at the New York Field Division.

MCC:

Op. 15

305

DIVISION OF
PRESS INTELLIGENCE
1526-14th St., N. W.

NO. _____

*

SYMBOL *F*

Post (I)
Cincinnati, Ohio

DATE JUN 7 1944

FBI Agent Here Wins A Deserved Promotion

The announced transfer of Alan H. Belmont of the local FBI office to a major post in the New York office is a deserved promotion for a young government agent of ability.

Mr. Belmont has been stationed in Cincinnati, his boyhood city, for a year and a half and has won high regard for his good judgment and sleuthing efficiency. He represents the high type of men who have made the FBI the terror of the criminal. The good wishes of the community go with him to his new assignment.

Mr. Tolson	✓
Mr. E. A. Tamm	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Carson	✓
Mr. Hendon	✓
Mr. Mumford	✓
Mr. Quinn Tamm	✓
Mr. Nease	✓
Miss Gandy	✓

2 JUL 12 1944

75

WASHINGTON FROM NEW YORK 11 10 5-58 PM

DIRECTOR..... ROUTINE
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

LEAN. ASST. SPECIAL AGENT IN CHARGE, ALAN H. BELMONT
ARRIVED NY FROM CINCINNATI ON TRANSFER THIS OFFICE,
JULY EIGHT. TEMPORARILY LOCATED HOTEL MARTINIQUE, NYC.
NEXT TO KIN, MRS. LORETTA BELMONT, WIFE.

CONROY

END

NY R 11 WAV

69 JUL 16 1944

94639-184

17

25

cc: [signature]

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Jones
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, New York

SUBJECT: A. H. BELMONT
ASSISTANT SAC

DATE: July 12, 1944

It is requested that the Bureau forward to this office the Field Personnel File of Mr. A. H. Belmont, formerly SAC of the Cincinnati Field Division, who has now assumed the duties of Assistant SAC at this office.

8 JUL 25 1944
94639-185

*File and duplicate
property received
transmitted
7-19-44
Slt*

QNK

July 19, 1944

Mr. Edward E. Conroy
Federal Bureau of Investigation
United States Department of Justice
234 United States Court House, Foley Square
New York 7, New York

PERSONAL AND CONFIDENTIAL

Dear Mr. Conroy:

There is transmitted herewith the field personnel file of Mr. Alan H. Belmont, who is now assigned to your office. Mr. Belmont is presently in Grade CAF 13, with salary at the rate of \$5800 per annum. There is also enclosed a duplicate copy of his property record which should be maintained in his field personnel file.

Sincerely yours,

DEC 15 1565 SDP/11SR
CN 4-23-91

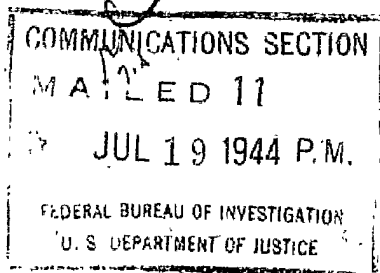
John Edgar Hoover
Director

Enclosure

REGISTERED MAIL

8 JUL 25 1944
94639-186

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Mohr _____
Mr. Carson _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Jones _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



m

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 7, 1944

FROM : SAC, CINCINNATI

SUBJECT: ALAN H. BELMONT, SA
CINCINNATI FIELD DIVISION

Forwarded herewith are unused railway and pullman tickets purchased by use of GTRs numbers J-91,958 and J-91,959 covering a trip from Cincinnati, Ohio to New York City on transfer. These tickets were not used in view of Bureau instructions that Mr. BELMONT report to Washington prior to going to New York. They are, therefore, attached hereto for appropriate action by the Bureau.

ALPHABETICAL

RECORDED

SEP 18 1944

AHE:MCC

Enclosures (2)

51 SEP 20 1944

916



**Federal Bureau of Investigation
United States Department of Justice**



IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund subsequent to August 31, 1944, and who dies from any cause ^{by wife} ~~except self-destruction~~ while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary:

Name Mrs Loretta Belmont Address 190 Bronxville Rd, Bronxville, N.Y.
Relationship wife Dated Aug. 12, 1944

Very truly yours,

Paul Belmont
Special Agent

Ack 8-19-44
mbh

100 file
very
mbh

SELECTIVE SERVICE SYSTEM

LOCAL BOARD No. 20
1202 Monroe Street N. E.
Washington, D. C.

(STAMP OF LOCAL BOARD)

September 13, 1944

RE: Alan Harnden Belmont
Order No. 3967

U. S. Dept. of Justice
Federal Bureau of Investigation
Wash., D. C.

Gentlemen:

You are advised that the case of the above named registrant is to be reconsidered by the Local Board in the near future.

If you wish this registrant to be considered for further deferment, a request must be filed on the correct form and with the Authorized Government Request Stamp.

This form should be filed with this office on or before September 20, 1944.

Very truly yours,

Local Board No. 20

Frances Fisher

(Miss) Frances Fisher
Chief Clerk

FJF:rmb

94639-187

RECORDED
20

23

31

[Handwritten signature]



*Transmitted
9-20-44
M. J. C.*

NPC:ERB

September 20, 1944

Honorable Leo A. Rover
Chairman
Local Board Number 20
Selective Service System
1202 Monroe Street, N. E.
Washington, D. C.

RE: ALAN MARSHALL BELMONT
Order Number 3967

Dear Mr. Rover:

Reference is made to your communication dated September 13, 1944, regarding the Selective Service case of the above-named registrant. I am transmitting herewith Form 42, properly executed, as per your request.

Should you want any additional information, do not hesitate to call upon me. I shall keep you promptly advised of any change in the occupational status of this registrant.

Sincerely yours,

John Edgar Hoover
Director

94639-188

31

Enclosure

CC: Review Committee, War Manpower Commission
SAC - New York

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Mohr _____
Mr. Carson _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Jones _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

SEP 26 1944
SEP 20 4 16 PM '44
SEP 20 2 30 PM '44

Handwritten signature/initials

Handwritten signature/initials

ALAN MARSHALL BELMONT

ASSIGNED TO: NEW YORK, NEW YORK

3967

(37) January 22, 1907

20

Washington D. C.

OCCUPATION: Mr. Belmont is the Assistant Special Agent in Charge of the New York Field Division of the Federal Bureau of Investigation and holds a key position within the meaning of Executive Order 9309.

It is requested that the above-named registrant, who is employed by an agency in or under the Federal Government, be classified in Class II-A or Class II-B by reason of the fact that he is regularly engaged in an activity in support of the national health, safety, or interest, or an activity in war production, and is 30 years of age or over; or has been found disqualified for any military service; or qualified for limited military service only.

Registrant's status:

XX

Registrant has reached his 30th birthday

Registrant has been found disqualified for any military service

Registrant has been found qualified for limited military service only

Agency Stamp:

9-20-44

J. Edgar Hoover

Washington, D. C.

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Mohr _____
Mr. Carson _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Jones _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

20th

September

44

CC: Review Committee, War Manpower Commission
SAC - New York Notary Public

MW:HD

October 23, 1944

PERSONAL AND CONFIDENTIAL

Mr. A. H. Belmont
Federal Bureau of Investigation
234 U. S. Court House, Foley Square
New York 7, New York

DECLASSIFIED BY 1565 SDP/HSL

ON 9-23-91

Dear Sir:

From a review of the New York inspection report it appears that you are responsible for certain specific delinquencies reported by the Inspector. It is noted that at the time of the inspection you had been at the New York Office for five weeks. The Bureau feels that within this period corrective action could have been taken with respect to the delinquencies pointed out by the Inspector. It appears that complaint Agents were not provided with work to keep them busy on official matters when they were not occupied taking complaints. It further appears that you should have taken the initiative and made a tabulation or analysis of complaints at the present time in comparison with those existing for a similar period during 1943 and made the necessary recommendations for a proper reduction in personnel assigned to such duties.

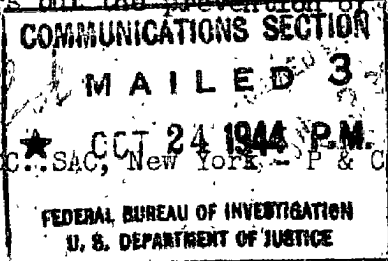
The Inspector points out that there was a definite failure to answer substantial number of Selective Service "no card" cases from other offices within 24 hours in accordance with the Bureau's desires. As you know several specific complaints in Selective Service matters were placed in the Selective Service General File without investigation and daily reports were not being submitted daily by Resident Agents.

It is noted that Assistant Supervisor [redacted], who is responsible for many of the delinquencies in the handling of Selective Service matters, is under your supervision. The Bureau feels that the numerous errors and delinquencies for which McCool was responsible should have come to your attention and that positive action should have been taken by you.

It is apparent, therefore, that supervision of personnel in these instances was unsatisfactory and not in keeping with Bureau standards. On a basis of the Inspector's findings, I have no alternative but to place you on probation.

It is desired that you give the elimination of the delinquencies set forth in the summary of the inspection which has been furnished to Special Agent in Charge Genroy your personal attention to insure not only the elimination of the specific errors but the prevention of any recurrence.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Jones
Mr. Quinn Tamm
Mr. Nease
Miss Gandy



Very truly yours,

John Edgar Hoover
Director

COPY fhs

October 23, 1944

mwa.hd

MEMORANDUM FOR MESSRS. TOLSON

E. A. TAMM
CLEGG
COFFEY
GLAVIN
LADD
NICHOLS
ROSEN
TRACY
NEASE

As a result of the inspection of the New York Office,
Special Agent in Charge E. E. Conroy and Assistant Special Agents in
Charge A. H. Crowl and A. H. Belmont are being placed on probation.

Very truly yours,

John Edgar Hoover
Director

5 NOV 6 1944

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ALAN H. BELMONT - - - ASSISTANT SPECIAL AGENT IN CHARGE

Salary: \$5,800 - CAF-13

Entry on Duty: November 30, 1936

Office of Preference: Any Western Office

Examination: Set No.: 1 - 97½

SAC CONROY: Mr. Belmont has been Assistant Special Agent in Charge of the New York office since July 8, 1944. He has under his direction four Supervisors, one of whom handles Selective Service cases, another Alien Enemy Control, another German Espionage and Security matters, and the fourth the Liaison Section of the office which includes the Resident Agents.

Mr. Belmont has applied himself to his duties and notwithstanding the fact that he has been here only a comparatively short period of time, he has become conversant with the affairs of his division of the office. It is my general reaction that he is handling his duties more capably than any of his predecessors who have served since I have had charge of the office.

Mr. Belmont is a Bureau firearms instructor and is adept at the handling of all types of firearms. He is well qualified to direct dangerous assignments. He is an approved Bureau speaker, and has made a number of talks on behalf of the Bureau. He presents an excellent appearance. He makes a good impression on others. The Supervisors and Special Agents who work under his direction respect his judgment and his ability. I have been well satisfied with the services he has rendered.

INSPECTOR HARBO: Mr. Belmont had been in the New York Office only five weeks before the inspection was started. The Complaint Agents are in his division and, therefore, he is chargeable with the fact that Complaint Agents were not provided with work to keep them busy on official matters when they were

52

Alan H. Belmont

not occupied taking complaints. Selective Service investigations are in his division and, therefore, he is chargeable with the deficiencies observed in that field. However, it should be noted that prior to the beginning of the inspection Mr. Belmont had observed the delay in handling teletype inquiries from other offices and had taken some steps to reduce the time required for handling the teletypes.

Mr. Belmont makes a very good appearance and has a favorable personality, although his voice is below average. I believe that he has energetically applied himself to the responsibilities of his present assignment and that he will do a good job. I believe he is entitled to a rating of Very Good in his present position.

Inspection Report
New York Office
September 20, 1944
Inspector Harbo

New York Summary of Insp 8/22/48

Assistant SAC A. H. Belmont, at the time of the inspection, had been at the New York office for five weeks. The Inspector expresses the belief that Belmont is generally qualified and will handle his assignment satisfactorily. Belmont is chargeable with the fact that the complaint agents were not provided with work to keep them busy on official matters when they were not occupied taking complaints, with the failure to answer a substantial number of Selective Service "no card" cases from other offices within 24 hours, with the fact that several specific complaints in Selective Service matters were placed in a 25-0 file without investigation, and with the fact that daily reports were not submitted daily by Resident Agents. The Inspector recommends a letter to Belmont concerning these delinquencies.

Inasmuch as Belmont had 5 weeks to detect and correct these conditions and did not do so, it is recommended that he be placed on probation.

3 OCT 25 1948

46

MWA:BG

November 3, 1944

Mr. A. H. Belmont
Federal Bureau of Investigation
234 U. S. Court House, Foley Square
New York 7, New York

Dear Sir:

It is desired that you remain in Washington for two additional days following your conferences with Bureau officials on November 8 and 9, 1944, for the purpose of receiving Inspector's Aide training.

Very truly yours,

John Edgar Hoover
Director

cc-New York

5 NOV 8 1944 94639-190

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Jones
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 8
★ NOV 3 1944 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JEH:HCB

November 8, 1944

MEMORANDUM FOR MR. TOLSON

Today I saw Assistant Special Agent in Charge A. H. BELMONT of the New York Field Division. Mr. Belmont makes an excellent personal appearance. He is a matured Agent and I believe is earnestly trying to handle the administrative work at New York in line with the Bureau's desires. I pointed out that the reason he was placed upon probation is that while the Bureau appreciated the fact that he had done a good job in so far as bringing about an improvement in the administrative functioning of the New York Office is concerned, nevertheless the conditions found by the Inspector at the Complaint Supervisors' desks and at the Selective Service Supervisors' desks were such as could not be condoned, and that it was up to him, Mr. Belmont, to apply greater vigor in the administration of these matters. I told him I thought he needed to tighten up and become more vigorous in insisting that the subordinates assigned to him comply with the instructions and Bureau policies.

I think he will make a very diligent effort along this line. I like his attitude generally. I think there should be an early check of this matter and if the conditions for which he has been placed upon probation have been corrected, then I think he should be removed therefrom.

Very truly yours

J. E. H.
John Edgar Hoover
Director

5 NOV 17 1944

94639-191

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Jones
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

RECEIVED D. O.

NOV 10 1944

DATE 11-8-44

BY *ies*

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN *W*

FROM : J. P. MOHR

SUBJECT: ALAN H. BELMONT (A)
ASSISTANT SAC, NEW YORK FIELD DIVISION

DATE: November 7, 1944 *3/11*

Mr. Belmont is to report to the Seat of Government for a two-day conference November 8, 1944, and will be retained an additional two days for Inspector's Training. There is attached hereto a permanent brief of his file.

Mr. Belmont entered on duty November 30, 1936, has served as an Agent in several Field Divisions, as a Supervisor at the Seat of Government, as Assistant SAC in Chicago, SAC at Cincinnati, and since July 8, 1944, he has been an Assistant SAC in New York.

When Mr. Belmont first reported to the Field, his services were entirely satisfactory. He had a good knowledge of his duties, was suited for hazardous assignments, and his development was above average.

While assigned to the Administrative Division from June 6, 1938, until January 28, 1941, his performance was rated by Mr. Glavin as above average, and it was noted by Mr. Glavin that he had administrative ability.

He served as a Supervisor in the New York Field Office from January 28, 1941, until July 6, 1942, and was rated Excellent by Mr. Foxworth. He was commended on several occasions by the Bureau for his fine supervision of matters coming under his jurisdiction.

While Assistant SAC at Chicago he was commended by the Bureau on January 6, 1943, for his excellent and efficient services in the Tuohy Case.

Mr. Belmont was designated SAC at Cincinnati on January 15, 1943. On April 7, 1943, the Director spoke to him and indicated that he made a favorable impression and classed him as above average. *94639-192*

Mr. Gurnea inspected the Cincinnati Office in April, 1943 and rated the various elements as follows:

Physical Condition and Maintenance
Investigative Operations
Administrative Operations
Personnel Supervision
Contacts

UNSATISFACTORY
GOOD
FAIR
FAIR
FAIR

No action was taken against Mr. Belmont on the basis of this inspection in view of his recent arrival at Cincinnati as SAC. Mr. Gurnea indicated that Mr. Belmont should develop more forcefulness, should be a sterner disciplinarian, but felt he would continue to improve.

File

On July 8, 1944, Mr. Belmont was designated Assistant SAC at New York. As a result of the inspection of the New York Office by Mr. Harbo, which has just been completed, Mr. Belmont was placed on Probation. He was held chargeable with the fact that the complaint Agents were not provided with enough work to keep them busy on official matters during the time they were not occupied on the complaint desk. He was also held accountable for the delinquencies in the Selective Service Section of the New York Office. In this connection the Inspector found there was undue delay in acknowledging teletype inquiries from other Field Divisions on Selective Service matters.

Mr. Harbo indicated that Mr. Belmont made a very good appearance, had a favorable personality, and although his voice is below average, he has energetically applied himself to his assignment and would do a good job.

Office Memorandum • UNITED STATES GOVERNMENT

MWA:BG

TO : MR. TOLSON

FROM : H. H. CLEGG

SUBJECT: A. H. BELMONT
ASSISTANT SPECIAL AGENT IN CHARGE

DATE: 11/11/44

Mr. Tolson _____

Mr. E. A. Tamm _____

Mr. Clegg _____

Mr. Glavin _____

Mr. Ladd _____

Mr. Nichols _____

Mr. Rosen _____

Mr. Tracy _____

Mr. Mohr _____

Mr. Carson _____

Mr. Hendon _____

Mr. Mumford _____

Mr. Jones _____

Mr. Quinn Tamm _____

Tele. Room _____

Mr. Nease _____

Miss Beahm _____

Miss Gandy _____

For record purposes, Assistant SAC Belmont was afforded an individual training course and conference relative to field office inspections. His curriculum is set forth below:

1. Attendance at 2-hour formal lecture and practical demonstration on inspections.
2. Handling of Inspection Reports at SOG - all phases.
3. A review and discussion of 4 recent inspection reports (Detroit by Harbo; Knoxville by Hendon; Springfield by Acers; Kansas City by Gurnea).
4. Inspection Technique and Reporting Hints.
5. Explanation of case analyses and charts to be set forth in inspection report. (Multilithed copies of sample statistical charts were made available to him.)
6. Question and Answer Forum on the Course.

The instruction was handled by Mr. Acers on November 9 and 10, 1944.

5 NOV 18 1944

9-6-51-123

72

COPY)MB)

OFFICE MEMORANDUM

UNITED STATES GO

MWA:BG

DATE: 10/31/44

TO : MR. TOLSON
FROM : H. H. CLEGG
SUBJECT : ASSISTANT SPECIAL AGENTS IN CHARGE
INSPECTOR'S AIDE TRAINING

There are listed below the Assistant Special Agents in Charge who have never received the two-day Inspector's Aide training. This has been occasioned by administrative changes.

b6
b7C

[REDACTED]	- Anchorage
R. F. Van Landingham	- Knoxville
P. A. Larmoyeux	- Little Rock
T. J. Donegan	- New York
A. H. Belmont	- New York
H. K. Moss	- St. Louis
G. W. H. Carlson	- San Antonio

RECOMMENDATION: It is recommended that, as the above individuals report to the Bureau, they be given the two-day Inspector's Aide training so that (a) they will be better able to conduct inspections within the field divisions to which they are assigned. and (b) so that they will be qualified to assist Inspectors in regular field office inspections.

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3 NOV 17 1944

From the 8th of July until the start of the inspection particular attention was paid to the following items which appeared to warrant attention:

RESIDENT AGENTS

1. As of the end of June the Resident Agencies were well over 70% delinquent. Particular attention was given to bringing the Resident Agencies into a current status and making sure that the Agencies were being handled properly. The following steps were taken:
 - a. The case load was redistributed to insure that all Resident Agents had a sufficient but not too heavy load.
 - b. Through conferences and personal discussions the Resident Agents were made to understand they must handle their work on a current basis, produce a sufficient volume of work, make appropriate contacts and dig up new work.
 - c. It was found that in many instances the cases and leads were delinquent before they reached the Resident Agents. An understanding with all supervisors in the office was reached whereby leads and cases would be immediately assigned to Resident Agents.
 - d. Additional Resident Agents were placed at Staten Island. The number of Resident Agents was reduced at White Plains and Mineola to establish an even load.
 - e. A Police School is now running at Port Chester, NY, and it is believed additional Police Schools will result from this one; also Agents have been furnished for individual lectures before various Police Departments.
 - f. The delinquency has been reduced as of the end of September to 38% and the Resident Agencies will be fully current in a very short time.

SIX MONTH RULE

It was noted that the office was far behind in making appropriate transfers under the Six Month Rule. This was taken in hand personally by me and at the time of the inspection the office was up-to-date on transfers.

HANDLING OF TELETYPES

It was noted that teletypes were taking an unnecessary period of time to clear through the office, both incoming and outgoing. This matter was given attention and an additional messenger run was established to speed up the teletypes. The matter was still under consideration for further improvement at the time of the inspection, and during the inspection, additional short cuts were put into effect.

INSPECTIONS

Personal inspections by me were made of the various sections in Division Two to insure that the physical upkeep of the office was satisfactory. The walls in the Complaint Agents' Room which is seen by the public, were washed after much effort. The Supervisors' and Agents' desks and file cabinets were personally inspected. As a result very few detrimental comments were made by the Inspector during the inspection relative to the physical condition of Division #2.

SATURDAY AFTERNOON INSPECTIONS

A procedure was set up whereby all Agents and clerks thoroughly cleaned their desks and property the last half hour of the day on Saturday afternoons each week. This was started in July.

NUMBER ONE REGISTERS

From ~~the~~ ^{personal} inspection it was ascertained the number one registers were being handled incorrectly. This was taken up with the supervisors and appropriate instructions issued that this register be handled properly.

FOREIGN TRAVEL CONTROL

Assistant Director E. J. Connelley's inspection of the Foreign Travel Control section at the time of my arrival reflected considerable work needed to be done in this section. I personally took charge of this with the result that at the time of the inspection all files had been reviewed, the Stop Card Box had been gone over thoroughly, and a new Waterfront Stop Book system set up. This project was in excellent condition.

DELINQUENCY

Inasmuch as Division Two appeared to have considerable delinquency, I started a project to reduce this delinquency with the following results, starting at the end of July inasmuch as I do

not have the figures for the individual sections at the end of June.

	<u>SELECTIVE SERVICE</u>	<u>SECT. #6</u>	<u>SECTION #10</u>	<u>RESIDENT AGENTS</u>
Jul.31	72%	75%	74%	70%
Oct.31	61%	42%	50%	
Sept. 30				38%

This was handled as a project with the Supervisors and the Resident Agents.

FOLLOW UP ON TWENTY LOWEST AGENTS

As a result of Bureau instructions that efficiency reports be submitted on the twenty lowest Agents, considerable time and effort was utilized in handling this work in Division Two, first in selecting the Agents and second, in following up to see that their work was carefully supervised.

MONTHLY INSPECTION OF SECTIONS

Working with other ASACs in the office a program was set up to thoroughly inspect one section a month in the office. This was done at night and everything found derogatory was carefully followed up.

IN GETTING AGENTS OUT OF THE OFFICE

Due to the size of the office it was felt we should stress getting Agents out of the office early during the day. Considerable time and effort was expended in seeing this was accomplished in Division Two.

Office Memorandum • UNITED STATES GOVERNMENT

WRG:val

TO : MR. TOLSON

DATE: November 11, 1944

FROM : W. R. GLAVIN ✓

SUBJECT:

AH. I am attaching hereto a statement furnished to me by ASAC Belmont of the New York Division concerning improvements instituted by him during his period of assignment at the New York Division. It appears that Belmont has put some definite improvements into effect in New York.

Mr. Tolson	✓
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Hendon	✓
Mr. Mumford	
Mr. Jones	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Mrs. Beahm	
Miss Gandy	

3 NOV 21 1944

94639-194

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[Handwritten signatures and initials]

CLASSIFICATION ADVICE

App. Not Req.



DISTRICT OF COLUMBIA

62

1942 Nov 14

1004

(Local Board Date Stamp With Code)

Nov. 14, 1944

(Date of mailing of Notice of Classification to Registrant)

94639-195

You are advised that—

Alan

(First name)

Harnden

(Middle name)

Belmont

(Last name)

Order No. **3967**

has been classified in Class

2 A

until **3-20-45**, 19

(Insert date for Class II-A and II-B only)

by ☒ Local Board.

☐ Board of Appeal (by vote of to).

☐ President.

DSS Form 59
(Revised 12-10-43)

(See other side)

(Member or clerk of local board)

16-37588-2

file
3/20/45
Leo A. R...

Noted
weg/leg

Mr. Tolson ☒
 Mr. E. A. Tamm ☒
 Mr. Clegg ☒
 Mr. Coffey ☒
 Mr. Glavin ☒
 Mr. Ladd ☒
 Mr. Nichols ☒
 Mr. Rosen ☒
 Mr. Tracy ☒
 Mr. Carson ☒
 Mr. Egan ☒
 Mr. Hendon ☒
 Mr. Pennington ☒
 Mr. Quinn Tamm ☒
 Mr. Nease ☒
 Miss Gandy ☒
 Mr. Tolson ☒

12/12/44

HHC:ER

MEMORANDUM FOR THE DIRECTOR

RE: INSPECTION NEW YORK OFFICE
OBSERVATION CONCERNING ATTITUDES
ON THE PART OF ADMINISTRATIVE
PERSONNEL OF THE NEW YORK OFFICE

This memorandum deals principally with the Special Agent in Charge and the three Assistant SACs in the New York Office. I have known them all rather closely over a period of years. I engaged in some rather lengthy conversations with all of them, with some of them on several occasions. I was interested in finding out the attitude and outlook on the part of this administrative staff of the New York Office so quite frankly I encouraged them and gave them leads to talk to me in confidence with the view to exploring the direction of their thinking as far as the Bureau's policies and operations are concerned. It is for that reason mainly that they were talking to me in confidence; that this memorandum is submitted in this manner and it is submitted because I feel the Director should have the information available; also because I did not order overtime on the part of the administrative employees, the record of their performances while I was in New York is a matter confirming impressions as to their attitude rather than for the record.

Except for one night I did not request Conroy, Belmont, Donegan or Cowl to remain after office hours on any evening. None of them spoke to me about whether they should remain or not except on the first Monday evening of the inspection Conroy advised that he had an engagement and wondered if he should keep it or cancel it and I told him that he would not have to remain at the office on that night on my account. The actual record of the departure of the SAC and the three Assistants on each evening with their reported destination as shown by the register three card is as follows:

SAC E. E. CONROY

Nov. 27	6 P.M.	Safair Flying Club, 45 Rochefeller Plaza 6 - 7 Then Room 371, Roosevelt Hotel to 9:00 Then Home
Nov. 28	6:15	Miss Tate's to 7 P.M.; then home

Nov. 29	6:00	City Club, 105 North Broadway, Yonkers, N. Y. to 11 P.M.; then home
Nov. 30	7:25	Home
Dec. 1	7:35	Home
Dec. 2	5:40	Home

ASAC T. J. DONEGAN

Nov. 27	8:35	Home
Nov. 28	6 - 7	Dinner, President Restaurant, AS 4-5555 with H. O. Hawkins
	7:30 - 8	Vanderbilt Hotel, c/o Maj. May, AS 4-4000
	8 - 11	NY Guard Armory with H. O. Hawkins and Gen. Drumm Park Avenue & 38th St. NYC
	11	Home
Nov. 29	5:50	Home
Nov. 30	8:40	Home
Dec. 1	6	Home
Dec. 2	5:45	Home

ASAC A. H. BELMONT

Nov. 27	6:00	Home
Nov. 28	6:20	Home
Nov. 28	6:45	B/G Restaurant, Bdwy and Duane, for dinner; then to Capital Bowling Alleys, 1680 Broadway - CI 7-7373 until 11:30 P.M.; then home
Nov. 30	6:35	Home
Dec. 1	6:05	Home
Dec. 2	6:45	Home

ASAC A. H. CROWL

Nov. 27	5:55	Home
---------	------	------

Nov. 28	6:15	Home
Nov. 29	5:50	Home
Nov. 30	10:00	Home
Dec. 1	6:15	Home
Dec. 2	5:50	Home

The above record covers only the first week of the inspection which continued from Sunday through late Tuesday night. On Tuesday night, December 5, Conroy and the assistants remained until after I had had a separate lengthy talk with each of them.

On Sunday, December 3, I do not know who was at the office since I was in the office on the 29th floor Sunday afternoon but I did hear Conroy state that he attended the football game.

The significance of the above is obvious and apparent when it is borne in mind first that the Agent in Charge and two of the three assistants were on probation and a recheck inspection was being made and they had knowledge of it. During the same first week Mr. Connelley worked late every night and he was also at the office on one of the Sunday afternoons. None of them were asked to remain on any of the dates above cited for any period of time and Conroy was told specifically one night that he need not stay.

RE: SAC CONROY

It is definitely an impression, but it is a very definite one, that Conroy is the "President of the New York Office." He appears to have a rather full day in conferences, telephone calls and special types of mail which he handles. I do not think he spends enough time inspecting and spot checking and in visiting about the office. I told him this and these instructions are being confirmed in the letter being prepared for him.

Conroy, of course, is cagey, has a great deal of ability and I think a fluctuating attitude. I am told that when Conroy was in Washington at a recent conference (I was absent from the city) that he made the comment that Mr. Harbo could not hold down a supervisor's job in the New York Office because he was too great a hand for detail. I mentioned this wise crack to Conroy in New York in one of our conversations and he confirmed this as his belief, yet the principal trouble in New York is a failure to give attention to the details. When an Agent in Charge thus indicates a sort of superior attitude to an Inspector who is the Director's personal representative and is of higher rank, I think it is a reflection of an improper attitude.

In reviewing some of the previously discovered delinquencies Conroy

again indicated that Harbo was exercising poor judgment in his criticism of some whistling in the New York Office and he referred to the fact that rumor at the Bureau was to the effect that Harbo had sort of a mania against whistling because of some of his discoveries in the Laboratory. Harbo's findings were entirely sound; his report of the facts speak for themselves; and his conclusions were supported by the Bureau. This sort of attitude toward an Inspector and an Inspector's findings and the Bureau's instructions based on these findings reflects an improper attitude and in this instance it seems to range over a broader field than just the territory covered by Conroy.

at anything else is too much. N.
RE: ASSISTANT SAC DONEGAN

Donegan told me he felt somewhat on the spot because he was the one of the four ranking officials who was not placed on probation but it was his opinion that there was no "conference to entertain gripes" in the New York Office following the action taken by the Bureau after the last inspection although it had been indicated that if any of them had any complaints they could discuss them at the Bureau. Donegan knew of no improper attitude.

RE: ASSISTANT SAC BELMONT

From all appearances Belmont took his probation like a man. He told me and I confirmed it that he was doing his best to sell the personnel under his supervision on the fact that the Bureau's standards must be maintained and what they could get away with a year ago and have it pass as satisfactory would be unsatisfactory today. He recalls that at one time the attitude of Agents in the Bureau was expressed by the question "Is this right?" or "How can I do a better job?" while too often the present attitude is "Can I get this by?" or "Will this do?" He stated he is trying to condition the minds of the men under him to the correct point of view. This appears to be the exact and correct attitude and action.

RE: ASSISTANT SAC CROWL

Conroy told me that Crowl had been effected deeply by being placed on probation; that he "restrained himself remarkably well" in view of what was believed to be his feelings; that Conroy saw him on several occasions with his lips quivering.

I have liked Crowl for a number of years. If I recall correctly I interviewed him as an applicant and I recommended him for consideration as SAC some time before he was designated. I think that fundamentally and basically Crowl is possessed of the qualities of faithfulness, devotion to duty, loyalty and that he is a good hand at details. I think at present that Crowl is still suffering from a considerable emotional upset. Although perhaps never pampered he seems to have had protective wings about him which have kept him as a fair haired boy most of the time and at a moment when he bumps up against difficulties it throws him for a loss temporarily at least from an emotional standpoint. I think he has applied himself diligently since being placed on probation but I

do not think he is in agreement with the action taken or the Bureau's standards of quality and performance at this time and I talked to him seriously and frankly about it.

He informed me, and I understand he had informed some officials in Washington, about his years of faithful service, his hard work, the fact that he had to sell his car for \$1200 to pay transfer expenses to New York, that he had sold his bonds in order to maintain himself, that he was broke and after 12 years he found himself on probation. He frankly stated that this had no boosting, salutary or beneficial effects on him whatsoever and he felt convinced in his own mind that he had served the Bureau faithfully and well and he did not concur with the action taken.

He stated too that he was "whipped before he started." He apparently brought his complaints about Mr. Harbo's inspection to the Bureau with the intention of showing that they were unfair and he told me when he was talking to the Director he started discussing delinquencies in automobiles and the Director told him that if one head light of one car did not work the condition of the car was unsatisfactory. I do not think Crowl agreed. I told him that obviously this would be a major delinquency for the defective head light could well cause the loss of life of Agents ~~on~~ the failure to catch fugitives or realize the purpose of the investigation in which the car was used.

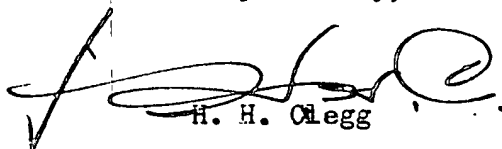
Crowl stated he felt there were more physical delinquencies in Malley's Section under Donegan than under any other supervisor and in reviewing the Bureau's letter to him I pointed out that not just on physical condition alone was he placed on probation but there were clerical employee difficulties and a veritable "insubordination or mutiny" in the Property Room and concerning the Property Room situation he stated frankly he felt he got a "raw deal." He stated he had learned some months previously of some difficulties and friction in the Property Room; they were doing what they thought was the proper thing in straightening the matter out but he felt some improvement had been made in matters that had developed friction and he had worked on the problem, but when he was held responsible for not correcting the action when some of the clerical men were ordered to wash dishes after coffee and doughnuts were served in the office, he did not feel he should have been held responsible for this for he did not know it.

I spent considerable time in an effort to convince him that the fact that he did not know about it was the very serious meat of the problem because he couldn't take corrective action until he did learn what is to be corrected and that in his job he was responsible for finding out what was going on and his failure to find out what was going on was a serious and grave delinquency, just as the failure to discover that there were complaints coming into the office which were not being promptly handled was a serious delinquency, not only because they were not handled but because the supervisors in Mr. Belmont's Section did not know that the calls were being delayed when they were coming in the office and that he (Crowl) had not learned from the telephone operators in his division that

these delays were occurring. I talked to Crowl about obtaining a wholesome pressure in matters of supervision and about how the pressure at present was not what it was a few years ago and Crowl stated he had three growing children at home, that he owed an obligation to them and his family and that unless there was some real reason for him to stay longer than he was staying he felt it was unwise and unfair for him to do so. I told him, of course, there was no requirement that anyone stay unless there was a real reason for it and he would know if there had been any real reason. I think that Crowl has basically, fundamentally sound feelings toward the Bureau and that they are temporarily off the track.

These attitudes caused me to talk primarily to the Agents at their conference about Bureau standards and attitude of personnel and the above data are being furnished for the information of the Director

Respectfully,


H. H. Clegg

I think Crowl is definitely going sour. I covered all the same details with him as Clegg did & yet I apparently made just headway in that straightening him out & I doubt whether Clegg has convinced him. Crowl seems determined to stew in a depth of self pity & of course such a viewpoint prevents him from giving the necessary aspects of leadership to those working under him. Better plan to move him.

H.

December 15, 1944

PERSONAL AND CONFIDENTIAL

Mr. A. H. Belmont
Federal Bureau of Investigation
234 U. S. Court House, Foley Square
New York 7, New York

DECLASSIFIED BY 1565 SDP/KSL
ON 9-23-91

Dear Mr. Belmont:

I am glad to advise you that as a result of findings during the recent recheck inspection of the New York Office, you are being removed, as of this date, from a probationary status.

I desire particularly to express to you my sincere appreciation for the willingness and eagerness expressed by you in insisting that the Special Agents under your jurisdiction adhere to the standards of the Bureau and that their attitude should be one of "do the job correctly" rather than "will this get by". This type of attitude, as expressed by you, when inculcated into all the employees of the office, will reflect a great improvement in the quality of the performance and the thoroughness of the investigations.

CC..SAC, NEW YORK
) P & C(

Sincerely yours,

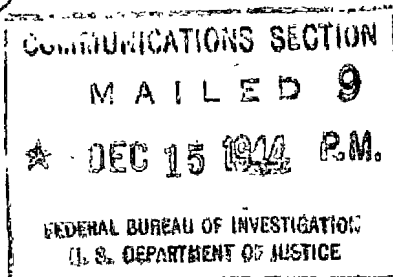
John Edgar Hoover
Director

3 DEC 28 1944

94639 - 196

27

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Jones
Mr. Quinn Tamm
Mr. Nease
Miss Gandy



copy mb

hnc;hd

December 15, 1944

MEMORANDUM FOR MESSRS. TOLSON
E. A. TAMM
CLEGG
COFFEY
GLAVIN
LADD
NICHOLS
ROSEN
TRACY
NEASE

This is to advise that, as a result of the recent
recheck inspection of the New York Office, Assistant Special Agents
in charge A. H. Crowl and A. H. Belmont and Supervisor R. K. Mc Phail
are being removed from a probationary status.

Very truly yours,

John Edgar Hoover
Director

52
JAN 5 1945

PK-h

Federal Bureau of Investigation
United States Department of Justice

New York, New York
January 10, 1945

EJC:MMcG

PERSONAL AND
CONFIDENTIAL

DECLASSIFIED BY 1565 SDP/HSR
ON 9-23-91

Director, FBI

Re: ⁶ALAN H. BELMONT
ASSISTANT SPECIAL AGENT IN CHARGE

Dear Sir:

The following concerns the activities of this employee in connection with the matter of ERICH GIMPEL, with aliases, et al, ESPIONAGE G, concerning the landing of two enemy agents from a submarine on the coast of Maine, November 29, 1944.

Assistant Special Agent in Charge Belmont has handled the continuous interview of WILLIAM CURTIS COLEPAUGH. He has covered numerous detailed situations concerning the instructions to the subject COLEPAUGH by the German Government and particularly how he was to act and function in the United States. He has accomplished considerable in the way of detailed information as to the various situations concerning the operation of an espionage agent and particularly as concerned the proposed operations of COLEPAUGH and GIMPEL. COLEPAUGH has been a very willing witness in connection with these matters.

It is believed that this employee has honestly and sincerely applied himself to the case at all times since the time WILLIAM CURTIS COLEPAUGH was first brought to the New York Office on December 26, 1944. He has put in long hours in connection with such assignment.

While there have been times when it was necessary for me to follow up with him in order to have something properly pushed to obtain the results desired, it is recommended that he be commended for his diligent application to duty during the course of this investigation to date.

Very truly yours

E. J. Connelley
E. J. CONNELLEY
Assistant Director



*Left page
1/14/45
mm*

74639-197
[Handwritten signatures and initials]

mlw

January 12, 1945

Mr. A. H. Belmont
Federal Bureau of Investigation
234 U. S. Court House Building
Foley Square
New York 7, New York

Dear Mr. Belmont:

I have been informed of the splendid manner in which you handled the interview with subject William Curtis Colepaugh in the case entitled Erich Gimpel, w. a., et al, Espionage-G.

It is indeed a source of satisfaction to know that employees of the Bureau are performing their duties in an exemplary fashion such as you manifested in this instance. In this connection I want to express to you my appreciation and commendation for your diligent application to duty.

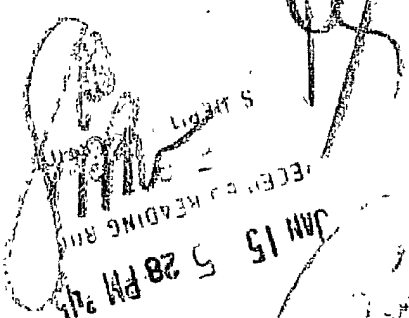
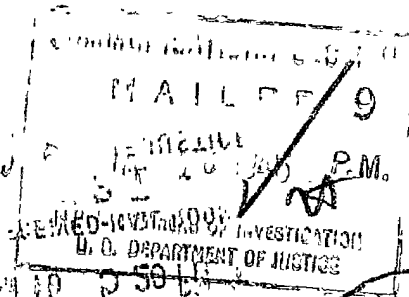
Sincerely,

94639-198

J. Edgar Hoover

CC - SAC New York

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Jones _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



JAN 15 8 05 PM '45
U. S. DEPT. OF JUSTICE
RECEIVED

0
ALAN HENRY BELMONT

3967

January 22, 1907 (38)

20

Washington, D. C.

OCCUPATION:

Mr. Belmont is the Assistant Special Agent in Charge of the New York Field Division of the Federal Bureau of Investigation and holds a key position within the meaning of Executive Order 9809.

It is requested that the above-named registrant, who is employed by an agency in or under the Federal Government, be classified in Class II-A or Class II-B by reason of the fact that he is regularly engaged in an activity in support of the national health, safety, or interest, or an activity in war production, and is 30 years of age or over; or has been found disqualified for any military service; or qualified for limited military service only.

Registrant's status:

☒ Registrant has reached his 30th birthday

☐ Registrant has been found disqualified for any military service

☐ Registrant has been found qualified for limited military service only

Agency Stamp:

GOVERNMENT REQUEST
U. S. DEPARTMENT OF JUSTICE
F. B. I.
U. S. DEPARTMENT OF JUSTICE

3-1-45
Date

Clyde A. Tolson, Chairman

Federal Bureau of Investigation, U. S. Department of Justice

234 U. S. Court House, Foley Square

New York

L. Edgar Hoover, Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION

MAILED

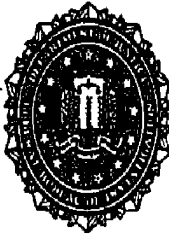
MAR 1 1945

CO. INV. Bureau Committee, War Manpower Commission
U. S. DEPARTMENT OF JUSTICE
New York

3 MAR 27 1945
Low York

94637 199

51



**Federal Bureau of Investigation
United States Department of Justice**



IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to February 10, 1945, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name Mrs. Loretta O. Belmont Address Apt 17 19 Bronxville Rd. Bronxville, N.Y.
Relationship wife Dated 1-27-45

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name same as above Address same
Relationship wife Dated 1-27-45

Very truly yours,

87 Loretta O. Belmont
Special Agent

ack 1-31-45
mhb

FILED
JAN 31 1945
FBI
Wing: [Signature]

copy rg

OFFICE MEMORANDUM... U.S. GOVERNMENT

JE:MLW

DATE: 1-12-45

TO : MR. GLAVIN

FROM : J. P. MOHR

SUBJECT: COMMENDATION OF AGENTS WHO PARTICIPATED IN THE GIMPEL CASE

Assistant Director E. J. Connelley by letters dated 1-10-45 made certain recommendations to the Bureau with regard to commending various agents who participated in the case entitled Erich Gimpel, w.a., et al, Espionage - G. His recommendations are as follows:

AGENTS TO BE COMMENDED

Alvin E. Ostholtzoff

b6
b7C

Thomas J. Donagan

A. H. Belmont - Removed from probation 12-15-44

Joseph G. Fellner

b6
b7C

- On probation

b6
b7C

ADDITIONAL COMMENTS

Agent [] and Agent [] have already been recommended for meritorious increases. This recommendation was approved and they are effective January 16, 1945. These Agents were also commended for their work.

With regard to Agent [], it is noted that he was placed on probation by the Bureau on August 25, 1944, because of an efficiency rating submitted on him by Mr. Conroy dated July 22, 1944. On October 28, 1944, Mr. Conroy recommended that Agent [] resignation be requested in view of his unsatisfactory progress. However, in a memorandum submitted by Agent McCue dated October 26, 1944, this Agent acknowledged the derogatory comments submitted by his SAC fairly reflected the calibre of his work, however, he pointed out that the delinquencies were not a result of a lack of interest but because of a peculiar situation at home which has caused him considerable worry which has since been corrected. He was therefore, continued on probation until receipt of an efficiency rating which SAC Conroy was requested to submit as of January 1, 1945. By letter dated January 8, 1945, Mr. Conroy pointed out that Agent [] would be a necessary witness at the trial of subjects Gimpel and Colepaugh and that the submission of a special efficiency report on him would be postponed at least 30 days unless advised to the contrary by the Bureau.

b6
b7C

b6
b7C

b6
b7C

RECOMMENDATION: Although Agent [] is on probation at the present time, in view of the prominent and efficient part he played in this investigation, it is recommended that a letter of commendation be directed to him as well as to the other Agents listed above who were recommended for such commendation by Mr. Connelley. These letters have been prepared and are attached for your consideration.

FEDERAL BUREAU OF INVESTIGATION

Prepared by: *[Signature]*
 Checked by: *[Signature]*
 Filed by: *[Signature]*

Mr. _____
 Miss _____
 Mrs. _____ Date March 7, 1945

New appointment ☐ Transfer ☐ Promotion ☒ Separation ☐

PRESENT STATUS

1. Title: _____ 2. Grade: CAP 13
 3. Salary: Special Agent 4. Seat of Government: ☐
\$5600 per annum Field: ☐
 5. Division: _____ 6. Appropriation: "Salaries and Expenses, FBI"
"(National Defense)"

PROPOSED ACTION

7. Title: _____ 8. Grade: CAP 13
 9. Salary: Special Agent 10. Seat of Government: ☐
\$5600 per annum Field: ☐
 11. Division: _____ 12. Appropriation: "Salaries and Expenses, FBI"
"(National Defense)"
 13. Effective: April 1, 1945 14. Position: Additional: ☐
 Vice: ☐
 15. Remarks: _____ Identical: ☐

Promotion being granted under the Automatic Promotion Bill, Public Law #200. Mr. Belmont was reallocated from Grade CAP 12, \$4600 per annum to Grade CAP 13, \$5600 per annum, effective July 16, 1942. His last promotion was from Grade CAP 12, \$4600 per annum to Grade CAP 13, \$5600 per annum, (meritorious increase), effective January 1, 1943.

(Title)

CC: CCO - Selective Service

Director, Federal Bureau of Investigation

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Coffey _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Carson _____
 Mr. Egan _____
 Mr. Hendon _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Mr. Nease _____
 Miss Gandy _____

COMMUNICATIONS SECTION

MAILED 12

MAR 7 1945 P.M.

FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE

MAR 15 1945

2/20/45

Dear Edgar:-

I want to pay special tribute to
your "boys" in New York who worked so
hard and effectively on the "fix" case.

Earl Connelly, no longer, did
a superb job. Along with him Tom Donaghy,
de Belmont, and Wm McCue were excellent
witnesses. Bob Lynch and Ostholtzoff
presented the exhibits in fine fashion.

The work of this Nelson and
all the fellows in apprehending Gimpel
was of the highest order.

You should be proud of these

boys.

Yours sincerely,

Tom

JEM:NGP

March 3, 1945

0
Mr. A. H. Belmont
Federal Bureau of Investigation
New York City

Dear Mr. Belmont:

Assistant Attorney General Tom C. Clark has personally handed to me a letter, a photostat of which I am inclosing. He pays particular tribute to your work in the Colepaugh-Gimpel case. I told Mr. Clark that I was forwarding a copy of his letter to you as I knew you would be pleased to have it.

Sincerely yours,

J. Edgar Hoover

8 MAR 19 1945

94639-200

Inclosure

1 att.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 7:30 PM
DATE 3-3-45
BY [signature]